

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033931

FILED
Jul 12, 2006
Secretary of State

Entity Name: ILLUMINATI WORLDWIDE LLC

Current Principal Place of Business:

18167 U.S. 19 N
185
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

18167 U.S. 19 N
185
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 41-2107928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KLIMCZUK, RAYMOND C
17-304
PALM HARBOR
PALM HARBOR, FL 34685 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARIF, CODY A
Address: 1454 BAY ARBOR
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: KIMCZUK, RAYMOND C
Address: 4620 EAST 88TH ST
City-St-Zip: GARFIELD HEIGHTS, OH 44125 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAYMOND KLINCZUK

CFO

07/12/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date