

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042647

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: WORLD AUTO SALES LLC.

## Current Principal Place of Business:

2455 MORENO DR  
UNIT 9 & 10  
FT MYERS, FL 33901 US

## Current Mailing Address:

P.O. BOX 66482  
ST PETE BEACH, FL 33736 US

## New Principal Place of Business:

7217 GULF BLVD  
14-122  
ST PETE BEACH, FL 33706 US

## New Mailing Address:

7217 GULF BLVD  
14-122  
ST PETE BEACH, FL 33706 US

FEI Number: 59-2883999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINERT, RICHARD E  
2455 MORENO DR  
FT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

MAD VENTURES  
7217 GULF BLVD  
14-122  
ST PETE BEACH, FL 33706 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: MADALINE ALES

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WEINERT, RICHARD E  
Address: 1920 SHERWOOD STREET  
City-St-Zip: CLEARWATER, FL 33765

Title: MGR (X) Delete  
Name: MURAKAMI, BRUCE  
Address: 6860 GULFPORT BLVD. SUITE 249  
City-St-Zip: ST.PETERSBURG, FL 33707

Title: MGRM (X) Delete  
Name: ALES, MADALINE A  
Address: P.O. BOX 66792  
City-St-Zip: ST PETE BEACH, FL 33736 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MAD VENTURES, LLC  
Address: 7217 GULF BLVD #14-122  
City-St-Zip: ST PETE BEACH, FL 33706

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 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: MADALINE ALES

MGR

04/29/2009

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