

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044843

FILED
Apr 24, 2009
Secretary of State

Entity Name: ONE WORLD RESOURCE, L.L.C.

Current Principal Place of Business:

2980 MCFARLANE RD
SUITE 208
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2980 MCFARLANE RD
SUITE 202
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2980 MCFARLANE RD
SUITE 208
COCONUT GROVE, FL 33133 US

New Mailing Address:

2980 MCFARLANE RD
SUITE 202
COCONUT GROVE, FL 33133 US

FEI Number: 90-0125222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, DOUGLAS H
2421 INAGUA AVENUE
COCONUT DRIVE, FL 33133 US

Name and Address of New Registered Agent:

OLSON, DOUGLAS H
2421 INAGUA AVENUE
MIAMI, FL 33133 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSON, DOUGLAS H
Address: 2421 INAGUA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

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: DOUGLAS H. OLSON

M

04/24/2009

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