

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029998

FILED
Apr 25, 2006
Secretary of State

Entity Name: WORLDWIDE RECOVERY AND REMARKETING GROUP, LLC

Current Principal Place of Business:

4854 N.E. 12 TH. AVE.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

4869 N.E. 12 TH. AVE.
FT. LAUDERDALE, FL 33334

Current Mailing Address:

2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-1235577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, PAUL S
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MARTIN, PETER J MGR
Address: 4854 NE 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: BROCK, WILLIAM M MGR
Address: 4854 NE 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: LAMSON, ALBERT C MGR
Address: 4854 NE 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, PETER J MGR
Address: 4869 NE 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR (X) Change () Addition
Name: BROCK, WILLIAM M MGR
Address: 4869 NE 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR (X) Change () Addition
Name: LAMSON, ALBERT C MGR
Address: 4869 NE 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

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: PETER J. MARTIN

MGR

04/25/2006

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