

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029998

FILED
Aug 23, 2007
Secretary of State

Entity Name: WORLDWIDE RECOVERY AND REMARKETING GROUP, LLC

Current Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY, #400
FT.LAUDERDALE, FL 333081916

New Principal Place of Business:

Current Mailing Address:

6278 NORTH FEDERAL HIGHWAY, #400
FT.LAUDERDALE, FL 333081916

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
Address: 6278 NORTH FEDERAL HIGHWAY, #400
City-St-Zip: FT.LAUDERDALE, FL 333081916

Title: MGR (X) Delete
Name: LAMSON, ALBERT C
Address: 6278 NORTH FEDERAL HIGHWAY, #400
City-St-Zip: FT.LAUDERDALE, FL 333081916

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 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 MARTIN

MGR

08/23/2007

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