

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056833

Entity Name: LIST WORLDWIDE, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

401 N.W. 12 AVENUE
BOX 4159
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

401 N.W. 12 AVENUE
BOX 4159
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 74-3128581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIST, HERBERT A JR
401 JIM MORAN BLVD
P.O. BOX 4159
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CIARAMITARO, SALVATORE J
401 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 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: SALVATORE J CIARAMITARO

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIST, HERBERT A JR
Address: 401 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LIST, HERBERT A JR
Address: 401 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HERBERT A LIST JR

P

01/04/2007

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