

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063237

FILED
Feb 23, 2009
Secretary of State

Entity Name: CULTURE WITHOUT BORDERS, LLC

Current Principal Place of Business:

1421 GOLFVIEW DRIVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1182 SUWANEE ROAD
DAYTONA BEACH, FL 32114

Current Mailing Address:

1182 SUWANEE RD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 34-2012631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSCHMANN, LUTZ
1182 SUWANEE ROAD
DAYTONA BEACH, FL FL32114 US

Name and Address of New Registered Agent:

PERSCHMANN, LUTZ I VP
1182 SUWANEE ROAD
DAYTONA BEACH, FL FL32114 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: LUTZ PERSCHMANN

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: DUESSMANN, JENS
Address: 1421 GOLFVIEW DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: DUESSMANN, JENS
Address: 1182 SUWANEE ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Change (X) Addition
Name: PERSCHMANN, LUTZ I
Address: 1182 SUWANEE ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: LUTZ PERSCHMANN

VP

02/23/2009

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