2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Aug 11, 2006 08:00 A Secretary of State DOCUMENT # L04000073285 WORLDWIDE IMPORT GROUP, LLC Principal Place of Business Mailing Address **6270 EDGEWATER DRIVE 6270 EDGEWATER DRIVE SUITE 4600** SUITE 4600 ORLANDO, FL 32810 ORLANDO, FL 32810 07142006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1737692 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOESLY, KIM W DO NOT WRITE 6270 EDGEWATER DRIVE **SUITE 4600** IN THIS SPACE ORLANDO, FL 32810 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 U00000574119 08/11/06-80004-010 Sh.nn 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME HOESLY, KIM W STREET ADDRESS 6270 EDGEWATER DR., SUITE 4600 CITY-ST-ZIP ORLANDO, FL 32810 TITLE NAME HOESLY, RICK STREET ADDRESS 6270 EDGEWATER DR., SUITE 4600 CITY-ST-ZIP ORLANDO FL 32810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #