

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015438

FILED
Jan 13, 2009
Secretary of State

Entity Name: WORLD VENTURES HOLDINGS, LLC

Current Principal Place of Business:

885 MONTEREY RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

885 MONTEREY RD
STUART, FL 34994

New Mailing Address:

FEI Number: 20-5630407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR ESQ
STAMBAUGH & TARONE, P.A.
180 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480 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: BRUNO, ONOFRIO
Address: 885 MONTEREY RD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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: ONOFRIO BRUNO

MGR

01/13/2009

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