

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018301

FILED
Mar 17, 2008
Secretary of State

Entity Name: 12478 WORLD CUP LANE LLC

Current Principal Place of Business:

12478 WORLD CUP LANE
WELLINGTON, FL 334143502

New Principal Place of Business:

Current Mailing Address:

3074 ZULLA RD
THE PLAINS, VA 20198

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: JOHNSON, SHEILA C
Address: 12478 WORLD CUP LANE
City-St-Zip: WELLINGTON, FL 334143502

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, PAIGE C
Address: 12478 WORLD CUP LANE
City-St-Zip: WELLINGTON, FL 334143502

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: PAIGE JOHNSON

MGR

03/17/2008

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