2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018301

Entity Name: 12478 WORLD CUP LANE LLC

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12478 WORLD CUP LANE WELLINGTON, FL 334143502

Current Mailing Address: New Mailing Address:

3074 ZULLA RD THE PLAINS, VA 20198

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES 2731 EXECUTIVE PARK DR. SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:JOHNSON, SHEILA CName:JOHNSON, PAIGE CAddress:12478 WORLD CUP LANEAddress:12478 WORLD CUP LANECity-St-Zip:WELLINGTON, FL 334143502City-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