2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026732

Entity Name: WORLD HARDWOODS, LLC

FILED Sep 04, 2009 Secretary of State

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

4023 SAWYER ROAD UNIT 239/240 5020 CLARK ROAD SARASOTA, FL 34233

109

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5020 CLARK ROAD #109 5020 CLARK ROAD 109

SARASOTA, FL 34233

SARASOTA, FL 34233

FEI Number: 42-1667599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SANCHEZ-BORRERO, MICHELLE 5282 VISIONARY CT SARASOTA, FL 34233 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:

MGRM () Delete Title: () Change () Addition

SANCHEZ-BORRERO, MICHELLE Name: Name: Address: 5282 VISIONARY CT Address: City-St-Zip: SARASOTA, FL 34233 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: MICHELLE SANCHEZ BORRERO **PRES** 09/04/2009