

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026732

FILED
May 06, 2011
Secretary of State

Entity Name: WORLD HARDWOODS, LLC

Current Principal Place of Business:

5020 CLARK ROAD
109
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5020 CLARK ROAD
109
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 42-1667599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-BORRERO, MICHELLE
5282 VISIONARY CT
SARASOTA, FL 34233 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
Name: SANCHEZ-BORRERO, MICHELLE
Address: 5282 VISIONARY CT
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: BORRERO, JOHN C JR.
Address: 5282 VISIONARY COURT
City-St-Zip: SARASOTA, FL 34233

I hereby 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: JOHN C. BORRERO JR.

VP

05/06/2011

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