2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033630

Entity Name: SAUSA WORLDWIDE, LLC.

FILED Apr 19, 2007 Secretary of State

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

690029 DANIELS PKWY STE 147 FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

6900 DANIELS PKWY STE 29 MB 147 FORT MYERS, FL 33912 US

FEI Number: 20-2645433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUSA, DON ARIEL E 6900 DANIELS PKWY STE 29 MB 147 FORT MYERS, FL 33912 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: () Change () Addition

 Name:
 SAUSA, DIEGO D JR
 Name:

 Address:
 6900 DANIELS PKWY STE 29 MB 147
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:

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

 Name:
 SAUSA, DON ARIEL E
 Name:

 Address:
 6900 DANIELS PKWY STE 29 MB 147
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:

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

 Name:
 SAUSA, STACEY MARIE E
 Name:

 Address:
 6900 DANIELS PKWY STE 29 MB 147
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:

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

 Name:
 SAUSA, TRISH E
 Name:

 Address:
 6900 DANIELS PKWY STE 29 MB 147
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DON SAUSA MGR 04/19/2007