

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033630

FILED
Apr 30, 2008
Secretary of State

Entity Name: SAUSA WORLDWIDE, LLC.

Current Principal Place of Business:

690029 DANIELS PKWY STE 147
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2645433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUSA, DON ARIEL E
6900 DANIELS PKWY STE 29
MB 147
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SAUSA, D
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: D SAUSA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAUSA, DIEGO D JR
Address: 6900 DANIELS PKWY STE 29 MB 147
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: SAUSA, DON ARIEL E
Address: 6900 DANIELS PKWY STE 29 MB 147
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: SAUSA, STACEY MARIE E
Address: 6900 DANIELS PKWY STE 29 MB 147
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: SAUSA, TRISH E
Address: 6900 DANIELS PKWY STE 29 MB 147
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DON SAUSA

MGR

04/30/2008

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