2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055304

Entity Name: THIRD WORLD PROPERTIES, LLC

US

FILED Apr 05, 2009 Secretary of State

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

221 HOGAN STREET SUITE 111 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

221 HOGAN STREET SUITE 111 JACKSONVILLE, FL 32202 US

FEI Number: 20-2945923 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:

MEE, GLENN R 2125 BLUE HERON COVE ORANGE PARK, FL 32003 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

 Name:
 FRIEDMAN, ABRAHAM R
 Name:

 Address:
 2280 EAST SILVER PALM
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432 US
 City-St-Zip:

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

 Name:
 SPERLING, BENJIE
 Name:

 Address:
 PO BOX 7058
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33081
 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: BENJIE SPERLING MGRM 04/05/2009