

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083323

Entity Name: EPLI WORLDWIDE, LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

215 CELEBRATIONS PLACE, STE 500
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATIONS PLACE, STE 500
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-3938760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LOWMAN, WILLIAM R JR
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 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:

Title: MGR () Delete
Name: MADDEN, JOHN T
Address: 215 CELEBRATIONS PLACE, STE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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: JOHN MADDEN

MGR

07/16/2007

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