2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084690

Entity Name: WORLD AT SEA, LLC

FILED Feb 16, 2010 Secretary of State

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

110 PORTOFINO DRIVE NORTH VENICE, FL 34275 US

Current Mailing Address: New Mailing Address:

110 PORTOFINO DRIVE NORTH VENICE, FL 34275 US

FEI Number: 20-3369332 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:

CALTON, MIRA CALTON, MIRA L
110 PORTOFINO DRIVE 110 PORTOFINO DRIVE
NORTH VENICE, FL 34275 US NORTH VENICE, FL 34275 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: MIRA CALTON 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CALTON, MIRA L

 Address:
 110 PORTOFINO DRIVE

 City-St-Zip:
 NORTH VENICE, FL 34275 US

Title: DR

Name: JAYSON, CALTON B CEO
Address: 110 PORTOFINO DR
City-St-Zip: NORTH VENICE, FL 34275

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 Statues.

SIGNATURE: MIRA CALTON MGRM 02/16/2010