

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004918

FILED
Apr 30, 2008
Secretary of State

Entity Name: WORLDWIDE PROPERTIES, LLC

Current Principal Place of Business:

1211 ADMIRALTY BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1359 DANFORTH ST SW
PALM BAY, FL 32908 US

Current Mailing Address:

1211 ADMIRALTY BLVD
ROCKLEDGE, FL 32955 US

New Mailing Address:

PO BOX 111054
PALM BAY, FL 32911 US

FEI Number: 74-3232294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, HOLMES
1359 DANFORTH ST SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HOLMES, STEPHEN K
Address: 1359 DANFORTH ST SW
City-St-Zip: PALM BAY, FL 32908 US

Title: MGRM () Delete
Name: KELLY, KARL F
Address: 1809 OAK DRIVE NORTH
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES:

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: STEPHEN K HOLMES

MGRM

04/30/2008

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