2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005876

Entity Name: CLOUD WORLD HOLDINGS, LLC

FILED Feb 09, 2009 Secretary of State

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

691 KENNELAND PIKE 691 KENNELAND PIKE

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

691 KENNELAND PIKE LAKE MARY, FL 32746 691 KENNELAND PIKE LAKE MARY, FL 32746 US

FEI Number: 20-4133479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IVEY, JANES IVEY, JANES

691 KEENELAND PIKE 691 KEENELAND PIKE LAKE MARY, FL, FL 32746 US LAKE MARY, FL 32746 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: 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 IVEY, JANE S PRES.
 Name:

 Address:
 691 KEENELAND PIKE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:

Title: SECT () Delete Title: () Change () Addition

 Name:
 IVEY, JOEL A SECTY,
 Name:

 Address:
 691 KEENELAND PIKE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 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: JANE S. IVEY PRES 02/09/2009