

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000015436

FILED
Dec 19, 2007
Secretary of State

Entity Name: FLORIDA WORLD PROPERTIES, LLC

Current Principal Place of Business:

149 S. RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

7750 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237

New Mailing Address:

FEI Number: 20-4354655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ABI MGRM
149 S. RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

THOMAS, ABI MGRM
149 S. RIDGEWOOD AVE
220
DAYTONA BEACH, FL 32114 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: ABI THOMAS

12/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, ABI
Address: 149 S. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, ABI
Address: 139 COBB RD
City-St-Zip: BREWSTER, NY 10509

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: ABI THOMAS

MGRM

12/19/2007

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