

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015436

FILED
Jul 08, 2008
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:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237

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 ()
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ABI THOMAS

MGR

07/08/2008

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