

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000015436

FILED
Sep 02, 2008
Secretary of State

Entity Name: FLORIDA WORLD PROPERTIES, LLC

Current Principal Place of Business:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237

New Principal Place of Business:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237 US

Current Mailing Address:

7750 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237

New Mailing Address:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237 US

FEI Number: 20-4354655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, LOUDRES M
732 N 3RD ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES INC
150 MAGNOLIA AVE
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: PALMETTO CHARTER SERVICES INC

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CMGR () Delete
Name: MATHEW, LOURDES M
Address: 732 N 3RD ST
City-St-Zip: LEESBURG, FL 32778

Title: CMGR (X) Delete
Name: THOMAS, ABI M
Address: 139 COBB RD
City-St-Zip: BRESTER, NY 10509

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLORIDA WORLD PROPER, TIES II LLC
Address: 7550 SOUTH WESTMORELAND ROAD
City-St-Zip: DALLAS, TX 75237 US

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: NEERAJ KAMDAR

MGR

09/02/2008

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