

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015436

FILED
Jan 13, 2010
Secretary of State

Entity Name: FLORIDA WORLD PROPERTIES, LLC

Current Principal Place of Business:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237 US

New Principal Place of Business:

Current Mailing Address:

CAUTHEN & FELDMAN, P.A.
215 NORTH JOANNA AVE.
TAVARES, FL 32778 US

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:

MATHEW, GEORGE M
732 N. 3RD STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MATHEW, GEORGE M
1424 MOSSWOOD DRIVE
LEESBURG, FL 34748 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

01/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHEW, GEORGE M
Address: 1424 MOSSWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748 US

I hereby 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: GEORGE M. MATHEW

MGR

01/13/2010

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