2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036299

Entity Name: WORLD TRADE BROKERS LLC

FILED Feb 05, 2007 Secretary of State

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

14078 WATERVILLE CIRCLE 6220 SOUTH OBT TAMPA, FL 33626 200

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

14078 WATERVILLE CIRCLE 6220 SOUTH OBT

TAMPA, FL 33626 200

ORLANDO, FL 32809 US

FEI Number: 20-4134563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHELTON, TOMMY E SHELTON, TOMMY E 14078 WATERVILLE CIRCLE 6220 SOUTH OBT TAMPA, FL 33626 200

ORLANDO, FL 32809 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: TOMMY E SHELTON 02/05/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: (X) Change () Addition

SHELTON, TOMMY E SHELTON, TOMMY E Name: Name: Address: 14078 WATERVILLE CIRCLE Address: 6220 SOUTH OBT City-St-Zip: TAMPA, FL 33626 City-St-Zip: ORLANDO, FL 32809 US

Title: MGR () Delete Title: MGR (X) Change () Addition WARMBRANDT, JOSEPH M Name: DRENNER, JASON A Name:

Address: 1016 BALAYE VISTA CIRCLE SUITE #204 Address: 6220 SOUTH OBT City-St-Zip: TAMPA, FL 33619 City-St-Zip: ORLANDO, FL 32809 US

Title: () Delete Title: SEC () Change (X) Addition

Name: SHELTON, KENDAL B Name: Address: Address: 6220 SOUTH OBT City-St-Zip: City-St-Zip: ORLANDO, FL 32809 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TOMMY E. SHELTON 02/05/2007