

L07000019193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

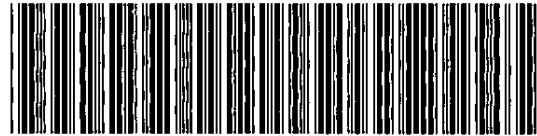
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08 AUG 21 AM 10:44
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 AUG 21 PM 1:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG 21 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 673187 4319480

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
08 AUG 21 PM 1:05
TALLAHASSEE, FLORIDA

ORDER DATE : August 4, 2008

ORDER TIME : 9:36 AM

ORDER NO. : 673187-010

CUSTOMER NO: 4319480

CHANGE OF AGENT

NAME: WORLD HOLDINGS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: WORLD HOLDINGS, LLC
2. The mailing address of the limited liability company is : 10335 CROSS CREEK BLVD #28
10335
10335 Cross Creek Blvd. #28, Tampa, FL 33647 Tampa, FL 33647

02/20/2007

L07000019193

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301-2525

City, State and Zip

6. The name and address of the new registered agent and/or office:

Eugene E. Thomason

Name

12001 Cory Lakes Blvd.


Florida street address (P.O. Box **NOT** acceptable)

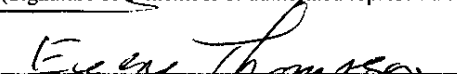
Tampa, FL 33647

City, State and Zip

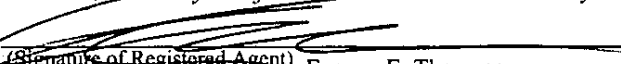
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)


(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent) Eugene E. Thomason

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00