

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057413

FILED
Apr 27, 2009
Secretary of State

Entity Name: STRATEGIC WORLDWIDE, L.L.C.

Current Principal Place of Business:

41 NORTH RING AVENUE
TALLAHASSEE, FL 34689

New Principal Place of Business:

41 NORTH RING AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

41 NORTH RING AVENUE
TALLAHASSEE, FL 34689

New Mailing Address:

41 NORTH RING AVENUE
TARPON SPRINGS, FL 34689

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOULIANOS, JOHN
41 NORTH RING AVENUE
TALLAHASSEE, FL 34689 US

Name and Address of New Registered Agent:

KOULIANOS, JOHN
41 NORTH RING AVENUE
TARPON SPRINGS, FL 34689 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MILLHEIM, KEITH K DR.
Address: 62 THISTLE WIND CT.
City-St-Zip: THE WOODLANDS, TX 77381

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: JOHN M. KOULIANOS

RA

04/27/2009

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