

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061851

FILED
May 19, 2008
Secretary of State

Entity Name: THE WORLDWIDE CHANGE GROUP, LLC

Current Principal Place of Business:

132 HURON AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10148
TAMPA, FL 33679

New Mailing Address:

132 HURON AVENUE
TAMPA, FL 33606

FEI Number: 26-0643038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PINA, OLGA M
FOWLER WHITE BOGGS BANKER P.A.
501 EAST KENNEDY BOULEVARD, SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: YOUNG, CORINNE B
Address: 132 HURON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Change (X) Addition
Name: YOUNG, STEPHEN F
Address: 132 HURON AVENUE
City-St-Zip: TAMPA, FL 33606

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: STEPHEN F. YOUNG

MGRM

05/19/2008

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