

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065259

Entity Name: WORLD DRIVE REALTY, LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

215 CELEBRATION PLACE, SUITE 500  
CELEBRATION, FL 34747

**New Principal Place of Business:**

418 SYCAMORE STREET  
CELEBRATION, FL 34747

**Current Mailing Address:**

215 CELEBRATION PLACE, SUITE 500  
CELEBRATION, FL 34747

**New Mailing Address:**

418 SYCAMORE STREET  
CELEBRATION, FL 34747

FEI Number: 26-0454567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SONNENSCHN, MICHAEL D  
1420 ALAFAYA TRAIL, SUITE 101  
OVIEDO, FL 32765 US

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

GARCIA, LUIS E  
418 SYCAMORE STREET  
CELEBRATION, FL 34747 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: LUIS E GARCIA

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GARCIA, LUIS  
Address: 215 CELEBRATION PLACE, SUITE 500  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, LUIS E  
Address: 418 SYCAMORE STREET  
City-St-Zip: CELEBRATION, FL 34747

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: LUIS E GARCIA

MGRM

04/29/2009

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