

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110575

FILED
Apr 21, 2008
Secretary of State

Entity Name: WORLDWIDE DIRECT LOGISTICS, LLC

Current Principal Place of Business:

5106 N. 30TH ST.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5106 N. 30TH ST.
TAMPA, FL 33610 US

New Mailing Address:

PO BOX 11921
TAMPA, FL 33680 US

FEI Number: 41-2258277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KANE, ROY J
5106 N. 30TH ST.
TAMPA, FL 33610 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: MGRM () Delete
Name: KANE, ROY J
Address: 5106 N. 30TH ST.
City-St-Zip: TAMPA, FL 33610 US

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: ROY J KANE

MGRM

04/21/2008

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