

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116791

FILED
Mar 27, 2008
Secretary of State

Entity Name: WORLD RESOURCE GROUP, LLC.

Current Principal Place of Business:

2112 CYPRESS BEND DR. SOUTH
BLDG (9) SUITE 406
POMPANO BEACH, FL 33068 US

Current Mailing Address:

2112 CYPRESS BEND DR. SOUTH
BLDG (9) SUITE 406
POMPANO BEACH, FL 33068 US

New Principal Place of Business:

2112 CYPRESS BEND DR. SOUTH
BLDG (9) SUITE 406
POMPANO BEACH, FL 33069 US

New Mailing Address:

2112 CYPRESS BEND DR. SOUTH
BLDG (9) SUITE 406
POMPANO BEACH, FL 33069 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARCOMO, ARMAND
2112 CYPRESS BEND DR. SOUTH
BLDG (9) SUITE 406
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

SARCOMO, ARMAND
2112 CYPRESS BEND DR. SOUTH
BLDG (9) SUITE 406
POMPANO BEACH, FL 33069 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:

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARCOMO, ARMAND
Address: 2112 CYPRESS BEND DR S. BLDG (9) SUITE 406
City-St-Zip: POMPANO BEACH, FL 33068 US

Title: MGRM () Delete
Name: SCHNEIDER, LOU
Address: 435 4TH STREET
City-St-Zip: LINDENHURST, NY 11757 US

Title: MGRM () Delete
Name: WEINBERG, MICHAEL
Address: 7 MACKENZIE COURT
City-St-Zip: SPARTA, NJ 07871 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARCOMO, ARMAND
Address: 2112 CYPRESS BEND DR S. BLDG (9) SUITE 406
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMAND SARCOMO

MGRM

03/27/2008

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