

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116791

FILED  
May 05, 2009  
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 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

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

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

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

MR

05/05/2009

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