

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122141

FILED
Apr 27, 2009
Secretary of State

Entity Name: ASSOCIATION OF VIRTUAL WORLDS LLC

Current Principal Place of Business:

200 EXECUTIVE WAY
SUITE 206
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

2201 SAWGRASS VILLAGE DR
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

200 EXECUTIVE WAY
SUITE 206
PONTE VEDRA BCH, FL 32082

New Mailing Address:

2201 SAWGRASS VILLAGE DR
PONTE VEDRA BCH, FL 32082

FEI Number: 26-1613506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, EDITA
200 EXECUTIVE WAY
206
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

KAYE, EDITA
2201 SAWGRASS VILLAGE DR
PONTE VEDRA BCH, FL 32082 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAYE, EDITA
Address: 200 EXECUTIVE WAY SUITE 206
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAYE, EDITA
Address: 2201 SAWGRASS VILLAGE DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: EDITA KAYE

MGRM

04/27/2009

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