

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126451

FILED
Jan 05, 2009
Secretary of State

Entity Name: SEE SPOTS RUN WORLDWIDE US, LLC

Current Principal Place of Business:

203 E. AMELIA STREET, SUITE A
ORLANDO, FL 32801

New Principal Place of Business:

1010 CHASE DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

203 E. AMELIA STREET, SUITE A
ORLANDO, FL 32801

New Mailing Address:

1010 CHASE DRIVE
WINTER GARDEN, FL 34787

FEI Number: 26-1492765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORKIN, CHARLES
203 E. AMELIA STREET, SUITE A
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SORKIN, CHARLES
1010 CHASE DRIVE
WINTER GARDEN, FL 34787 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SORKIN, CHARLES
Address: 203 E. AMELIA STREET, SUITE A
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SORKIN, CHARLES
Address: 1010 CHASE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: CHARLES SORKIN

MGMR

01/05/2009

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