

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041384

Entity Name: WORLDWIDE SPECS, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3640 EAST BELL DRIVE
DAVIE, FL 33328

New Principal Place of Business:

12958 NW 18TH CT
PEMBROKE PINES, FL 33028

Current Mailing Address:

3640 EAST BELL DRIVE
DAVIE, FL 33328

New Mailing Address:

12958 NW 18TH CT
PEMBROKE PINES, FL 33028

FEI Number: 26-2490987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSE, MICHELLE
3640 EAST BELL DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BOSSE, MICHELLE
12958 NW 18TH CT
PEMBROKE PINES, FL 33028 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: MICHELLE BOSSE

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSSE, MICHELLE
Address: 3640 EAST BELL DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSSE, MICHELLE
Address: 12958 NW 18TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: MICHELLE BOSSE

MGR

04/10/2009

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