

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046179

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** WORLD CAPITAL INSTITUTE, LLC

**Current Principal Place of Business:**

3113 INDIAN RIVER DRIVE  
COCOA, FL 32922

**New Principal Place of Business:**

5240 BABCOCK STREET  
SUITE 305  
PALM BAY, FL 32905 US

**Current Mailing Address:**

3113 INDIAN RIVER DRIVE  
COCOA, FL 32922

**New Mailing Address:**

PO BOX 1111  
COCOA, FL 32923

**FEI Number:** 26-2608577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANDERSON, MICHAEL O  
3113 INDIAN RIVER DRIVE  
COCOA, FL 32922 US

**Name and Address of New Registered Agent:**

ANDERSON, MICHAEL O  
5240 BABCOCK STREET  
SUITE 305  
PALM BAY, FL 32905 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:**

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: ANDERSON, MICHAEL O  
Address: 5240 BABCOCK STREET, SUITE 305  
City-St-Zip: PALM BAY, FL 32905

Title: MGR ( ) Change (X) Addition  
Name: PALUMBO, TOM  
Address: 5240 BABCOCK STREET, SUITE 305  
City-St-Zip: PALM BAY, FL 32905

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:** MICHAEL O. ANDERSON

MGR

04/29/2009

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