

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060628

Entity Name: WORM CARNEVALE, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

1019 VILLA LANE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1019 VILLA LANE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-2888186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BASCH, JASON
1019 VILLA LANE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BASCH, JASON
1019 VILLA LANE
BOYNTON BEACH, FL 33435 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

05/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BASCH, JASON
Address: 1019 VILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby 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: JASON BASCH

CEO

05/02/2010

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