2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068232

Entity Name: WORLD ENGINEERING PROJECT MANAGEMENT, LLC

FILED Jun 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3407 LAKE PADGETT DRIVE 7150 20TH STREET

LAND O LAKES, FL 34639 US SUITE K

VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

3407 LAKE PADGETT DRIVE 7150 20TH STREET

LAND O LAKES, FL 34639 US SUITE K

VERO BEACH, FL 32966 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

LEDER, RONALD
7150 20TH STREET, STE. K
LEDER, RONALD
7150 20TH STREET

VERO BEACH, FL 32966 US SUITE K
VERO BEACH, FL 32966 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: 06/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LEDER, RONALDName:LEDER, RONALDAddress:3407 LAKE PADGETT DRIVEAddress:7150 20TH STREET, SUITE K

Address: 3407 LAKE PADGETT DRIVE Address: 7150 20TH STREET, SUITE K
City-St-Zip: LAND O LAKES, FL 34639 US City-St-Zip: VERO BEACH, FL 32966 US

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: RONALD LEDER MGRM 06/04/2009