2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073988

Entity Name: DONALDSON & COMPANY WORLDWIDE, LLC

FILED Apr 23, 2012 Secretary of State

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

837 10TH AVENUE SOUTH 408 N.E. 6TH STREET

JACKSONVILLE BEACH, FL 32250 US APT# 716

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

837 10TH AVENUE SOUTH 408 N.E. 6TH STREET

JACKSONVILLE BEACH, FL 32250 US APT# 716

FORT LAUDERDALE, FL 33304 US

FEI Number: 30-0498308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DONALDSON, HAEFEN
837 10TH AVENUE SOUTH
408 N.E. 6TH STREET

JACKSONVILLE BEACH, FL 32250 US APT# 716

FORT LAUDERDALE, FL 33304 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: 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DONALDSON, HAEFEN Address: 408 N.E. 6TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR

Name: DONALDSON, KRISTI Address: 408 N.E. 6TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33304 US

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 Statues.

SIGNATURE: HAEFEN DONALDSON MGRM 04/23/2012