2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022374

Entity Name: WORLDECOGREENFRIENDLYLLC

FILED May 01, 2010 Secretary of State

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

5734 LYNN LAKE DR S. UNIT C 3535 NW 3RD AVE

SAINT PETERSBURG, FL 337126248

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

PO BOX 313 3535 NW 3RD AVE

INDIAN ROCKS BEACH, FL 33785 #1

BOCA RATON, FL 33431

FEI Number: 27-0235429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

GIORDANA, RICHARD
5734 LYNN LAKE DR S. UNIT C
SAINT PETERSBURG, FL 337126248 US

JACK, WILLIAMS M
3535 NW 3RD AVE
#1

BOCA RATON, FL 33431 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: JACK M WILLIAMS 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: WILLIAMS, RANDALL H

Address: PO BOX 313

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: RANDALL WILLIAMS CEO 05/01/2010