

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101979

FILED
May 31, 2011
Secretary of State

Entity Name: WORLD MARKETING SPECIALISTS, LLC

Current Principal Place of Business:

8901 CHARLESTON PARK
ORLANDO, FL 32819

New Principal Place of Business:

1 BEN FRANKLIN DRIVE
UNIT #126
SARASOTA, FL 34236

Current Mailing Address:

8901 CHARLESTON PARK
ORLANDO, FL 32819

New Mailing Address:

1 BEN FRANKLIN DRIVE
UNIT #126
SARASOTA, FL 34236

FEI Number: 27-1219535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS-STEELE, FRANCES
8901 CHARLESTON PARK
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SUMMERS-STEELE, FRANCES
1 BEN FRANKLIN DRIVE
UNIT #126
SARASOTA, FL 34236 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:

05/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUMMERS-STEELE, FRANCES
Address: 1 BEN FRANKLIN DRIVE, UNIT #126
City-St-Zip: SARASOTA, FL 34236 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 Statutes.

SIGNATURE: FRANCES SUMMERS-STEELE

MGRM

05/31/2011

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