2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072139

Entity Name: THE WORLD OF G. NIWARD, LLC

FILED Apr 20, 2011 Secretary of State

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

2201 SE HADDON STREET PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

2201 SE HADDON STREET PORT ST. LUCIE, FL 34984

FEI Number: 27-3040305 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:

FATUM, TOMI JAN 2201 SE HADDON STREET PORT ST. LUCIE, FL 34984

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COMPTON, PETER L

 Address:
 2201 SE HADDON STREET

 City-St-Zip:
 PORT ST. LUCIE, FL 34984

Title: MGRM

Name: FATUM, TOMI JAN
Address: 2201 SE HADDON STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

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: PETER L. COMPTON MGRM 04/20/2011