

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007112

FILED
Apr 01, 2009
Secretary of State

Entity Name: WORLDVENTURES MARKETING, LLC

Current Principal Place of Business:

4975 PRESTON PARK BLVD
SUITE 550
PLANO, TX 75093

New Principal Place of Business:

5360 LEGACY DRIVE
BUILDING 1 SUITE 300
PLANO, TX 75024

Current Mailing Address:

4975 PRESTON PARK BLVD
SUITE 550
PLANO, TX 75093

New Mailing Address:

5360 LEGACY DRIVE
BUILDING 1 SUITE 300
PLANO, TX 75024

FEI Number: 20-3613255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AZCUE, MICHAEL A
Address: 4975 PRESTON PARK BLVD, SUITE 550
City-St-Zip: PLANO, TX 75093

Title: MGRM () Delete
Name: NUGENT, WAYNE
Address: 4975 PRESTON PARK BLVD, SUITE 550
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AZCUE, MICHAEL A
Address: 5360 LEGACY DRIVE, BLDG 1, SUITE 300
City-St-Zip: PLANO, TX 75024

Title: MGRM (X) Change () Addition
Name: NUGENT, WAYNE
Address: 5360 LEGACY DRIVE, BLDG 1, SUITE 300
City-St-Zip: PLANO, TX 75024

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: CAROLYN PERRY

EA

04/01/2009

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