

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008589

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: WORTHINGTON HOLDINGS SOUTHWEST, LLC

**Current Principal Place of Business:**

9240 MARKETPLACE RD STE 2  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

9240 MARKETPLACE RD STE 2  
FORT MYERS, FL 33912

**New Mailing Address:**

FEI Number: 02-0578885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DARRAGH, JEFF  
9240 MARKETPLACE RD STE 2  
FORT MYERS, FL 33912

**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/MEMBERS:**

Title: MGR ( ) Delete  
Name: DARRAGH, JEFF  
Address: 9240 MARKETPLACE RD STE 2  
City-St-Zip: FORT MYERS, FL 33912

Title: MGR ( ) Delete  
Name: GNAGEY, JOHN  
Address: 9240 MARKETPLACE RD STE 2  
City-St-Zip: FORT MYERS, FL 33912

Title: MGR ( ) Delete  
Name: KARL, DEBORAH  
Address: 9240 MARKETPLACE RD STE 2  
City-St-Zip: FORT MYERS, FL 33912

Title: MGR ( ) Delete  
Name: LIEBERT, GLENN  
Address: 9240 MARKETPLACE RD STE 2  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF DARRAGH

MGR

04/14/2004

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