

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008589

FILED
Apr 01, 2008
Secretary of State

Entity Name: WORTHINGTON HOLDINGS SOUTHWEST, LLC

Current Principal Place of Business:

9341 MARKETPLACE ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9341 MARKETPLACE ROAD
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:

GNAGEY, JOHN
9341 MARKETPLACE ROAD
FORT MYERS, FL 33912 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: MGR () Delete
Name: DARRAGH, JEFF
Address: 9341 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: GNAGEY, JOHN
Address: 9341 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: KARL, DEBORAH
Address: 9341 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: LIEBERT, GLENN
Address: 9341 MARKETPLACE ROAD
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 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: ANDREA SKIERA

MGR

04/01/2008

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