2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013772

FILED
Sep 01, 2009
Secretary of State

Entity Name: WENTWORTH REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

7965 JACK JAMES DR.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3089
STUART, FL 34995

New Mailing Address:

FEI Number: 65-1055186 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WENTWORTH, GEORGE
7878 S.W. ELLIPSE WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

WENTWORTH, GEORGE
7965 SW JACK JAMES DR
STUART, FL 34997 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: GEORGE WENTWORTH 09/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WENTWORTH, GEORGE
Address: 7965 JACK JAMES DR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

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: JULIE LISLE MGR 09/01/2009

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