

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013772

FILED
Apr 19, 2011
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:

25330 SW MARTIN HIGHWAY
OKEECHOBEE, FL 34974

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 ()

Name and Address of Current Registered Agent:

WENTWORTH, GEORGE
7965 SW JACK JAMES DR
STUART, FL 34997 US

Name and Address of New Registered Agent:

WENTWORTH, GEORGE
25330 SW MARTIN HIGHWAY
OKEECHOBEE, FL 34974 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

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WENTWORTH, GEORGE
Address: 25330 SW MARTIN HIGHWAY
City-St-Zip: OKEECHOBEE, FL 34974

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 Statutes.

SIGNATURE: GEORGE WENTWORTH

MGR

04/19/2011

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