2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008062

Entity Name: WORTH ENTERPRISES, LLC

FILED Apr 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18395 NW 4TH TERRACE 1617 SW 31ST AVENUE CITRA, FL 32113 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

 18395 NW 4TH TERRACE
 1617 SW 31ST AVENUE

 CITRA, FL 32113
 OCALA, FL 34474

FEI Number: 28-9520810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WORTHMAN, PAUL
18395 NW 4TH TERRACE
CITRA, FL 32113

WORTHMAN, PAUL
1617 SW 31ST AVENUE
OCALA, FL 34474

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: PAUL WORTHMAN 04/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 WORTHMAN, PAUL MGR
 Name:
 WORTHMAN, PAUL MGR

 Address:
 18395 N.W. 4TH TERRACE
 Address:
 1617 SW 31ST AVENUE

City-St-Zip: CITRA, FL 32113 City-St-Zip: OCALA, FL 34474

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: PAUL WORTHMAN MGR 04/01/2004