

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022101

Entity Name: WORTHINGTON HOMES, LLC

FILED  
Feb 25, 2005  
Secretary of State

## Current Principal Place of Business:

9240 MARKETPLACE RD., STE 2  
FORT MYERS, FL 33912

## New Principal Place of Business:

12500 PALOMINO LN.  
FORT MYERS, FL 33912

## Current Mailing Address:

9240 MARKETPLACE RD., STE 2  
FORT MYERS, FL 33912

## New Mailing Address:

12500 PALOMINO LN.  
FORT MYERS, FL 33912

FEI Number: 11-3649737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLER, JAMES PAUL  
9240 MARKETPLACE RD., STE 2  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

KELLER, JAMES PAUL  
12500 PALOMINO LN.  
FORT MYERS, FL 33912 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: JAMES PAUL KELLER

02/25/2005

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 (X) Delete  
Name: GNAGEY, JOHN  
Address: 6150 DIAMOND CENTER COURT #1300  
City-St-Zip: FORT MYERS, FL 33912

Title: MGR ( ) Delete  
Name: GUANERI, ANTHONY P  
Address: 6150 DIAMOND CENTER COURT #1300  
City-St-Zip: FORT MYERS, FL 33912

Title: MGR ( ) Delete  
Name: KELLER, JAMES PAUL  
Address: 9240 MARKETPLACE RD., STE 2  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WOODS, ROBERT  
Address: 12500 PALOMINO LN.  
City-St-Zip: FORT MYERS, FL 33912

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

Title: MGR (X) Change ( ) Addition  
Name: GUANERI, ANTHONY P  
Address: 12500 PALOMINO LN.  
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change ( ) Addition  
Name: KELLER, JAMES PAUL  
Address: 12500 PALOMINO LN.  
City-St-Zip: FORT MYERS, FL 33912

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: JAMES PAUL KELLER

MGR

02/25/2005

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