

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022101

Entity Name: WORTHINGTON HOMES, LLC

FILED  
Mar 13, 2006  
Secretary of State

## Current Principal Place of Business:

12500 PALOMINO LN.  
FORT MYERS, FL 33912

## New Principal Place of Business:

1013B SE 12TH AVE  
CAPE CORAL, FL 33990

## Current Mailing Address:

12500 PALOMINO LN.  
FORT MYERS, FL 33912

## New Mailing Address:

1013B SE 12TH AVE  
CAPE CORAL, FL 33990

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  
12500 PALOMINO LN.  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

KELLER, JAMES PAUL  
1013B SE 12TH AVE  
CAPE CORAL, FL 33990 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

03/13/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WOODS, ROBERT  
Address: 1013B SE 12TH AVE  
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR (X) Change ( ) Addition  
Name: GUANERI, ANTHONY P  
Address: 1013B SE 12TH AVE  
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR (X) Change ( ) Addition  
Name: KELLER, JAMES PAUL  
Address: 1013B SE 12TH AVE  
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES PAUL KELLER

PRES

03/13/2006

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