

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022101

Entity Name: WORTHINGTON HOMES, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1013B SE 12TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1013B SE 12TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

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
1013B SE 12TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (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 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

01/28/2009

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