

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022101

FILED
Apr 15, 2010
Secretary of State

Entity Name: WORTHINGTON HOMES, LLC

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: MGRM
Name: WOODS, ROBERT
Address: 1013B SE 12TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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

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

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: ROBERT WOODS

MGRM

04/15/2010

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