

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022101

FILED
Apr 29, 2011
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:

1633 B CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

Current Mailing Address:

1013B SE 12TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

1633 B CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

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:

KELLER, JAMES PAUL
1633 B CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODS, ROBERT
Address: 1633 B CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: GUANERI, ANTHONY P
Address: 1633 B CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: KELLER, JAMES PAUL
Address: 1633 B CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

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: WOODS, ROBERT

MGRM

04/29/2011

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