2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022101

Entity Name: WORTHINGTON HOMES, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1633 B CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904

Current Mailing Address: 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: 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 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 Statues.

SIGNATURE: ROBERT WOODS MGRM 04/11/2012