

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015329

Entity Name: WORTH ROAD DEVELOPMENT, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 32003 US

Current Mailing Address:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 32003 US

New Principal Place of Business:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408 US

New Mailing Address:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408 US

FEI Number: 81-0631809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES RICKY
414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

WOOD, JAMES RICKY
414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408 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:

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WARE, DONALD S JR
Address: 2931 PLUMMER COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE WOOD DEVELOPMENT, CO. OF JACKSONVILLE
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN D. WOOD, V.P. OF CORP. MGRM

V.P.

03/01/2005

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