

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024527

FILED
Mar 08, 2005
Secretary of State

Entity Name: BEN WORTMAN CONSTRUCTION LLC

Current Principal Place of Business:

P.O. BOX 487
PANAMA CITY, FL 32402

New Principal Place of Business:

P.O. BOX 226
PANAMA CITY, FL 32402

Current Mailing Address:

P.O. BOX 487
PANAMA CITY, FL 32402

New Mailing Address:

P.O. BOX 226
PANAMA CITY, FL 32402

FEI Number: 56-2376793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTMAN, BENJAMIN R
3334 HIGHWAY 77
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WORTMAN, BENJAMIN R
P.O. BOX 226
PANAMA CITY, FL 32402 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: BENJAMIN R WORTMAN

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WORTMAN, BENJAMIN R
Address: P.O. BOX 226
City-St-Zip: PANAMA CITY, FL 32402

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WORTMAN, CHRISTINA C
Address: P.O. BOX 226
City-St-Zip: PANAMA CITY, FL 32402

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: BENJAMIN R WORTMAN

MGRM

03/08/2005

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