

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024527

FILED
Apr 27, 2007
Secretary of State

Entity Name: BEN WORTMAN CONSTRUCTION LLC

Current Principal Place of Business:

P.O. BOX 226
PANAMA CITY, FL 32402

New Principal Place of Business:

2511 HWY 77
LYNN HAVEN, FL 32444

Current Mailing Address:

P.O. BOX 226
PANAMA CITY, FL 32402

New Mailing Address:

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
P.O. BOX 226
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

WORTMAN, BENJAMIN R
2511 HWY 77
LYNN HAVEN, FL 32444 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/27/2007

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