2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024527

Entity Name: BEN WORTMAN CONSTRUCTION LLC

FILED May 02, 2011 Secretary of State

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

2511 HWY 77

LYNN HAVEN, FL 32444

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WORTMAN, BENJAMIN R

Address: P.O. BOX 226

City-St-Zip: PANAMA CITY, FL 32402

Title: MGR

Name: WORTMAN, CHRISTINA C

Address: P.O. BOX 226

City-St-Zip: PANAMA CITY, FL 32402

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: BEN WORTMAN MGRM 05/02/2011