

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043630

FILED
Jan 19, 2006
Secretary of State

Entity Name: THE NORSWORTHY COMPANY, LLC

Current Principal Place of Business:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801 US

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
SUITE 916
MIAMI, FL 33131 US

Current Mailing Address:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801 US

New Mailing Address:

P O BOX 566086
MIAMI, FL 33256 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: NORSWORTHY, JOSEF L
Address: 301 EAST PINE STREET, SUITE 150
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORSWORTHY, JOSEF L
Address: 770 CLAUGHTON ISLAND DR #916
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEF L NORSWORTHY MGR 01/19/2006

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