2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009516

Entity Name: EPWORTH LIMITED, LLC

FILED Mar 31, 2006 Secretary of State

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

805 ALHAMBRA DR JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

805 ALHAMBRA DR JACKSONVILLE, FL 32207

FEI Number: 20-2985931 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:

MACLEAN, MARK B
3835 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

MACLEAN, MARK B
2033 FLESHER AVENUE
JACKSONVILLE, FL 32207 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: MARK MACLEAN 03/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATREL, KATHLEEN A
 Name:

 Address:
 805 ALHAMBRA DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:

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: KATHLEEN WATREL MGRM 03/31/2006