2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030441

Entity Name: WORTH COMPANY LLC

FILED Apr 15, 2008 Secretary of State

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

2503 SE 19TH CIR. 1805 SE 16TH AVE OCALA, FL 34471 US

SUITE 901

OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

1805 SE 16TH AVE 2503 SE 19TH CIR. OCALA, FL 34471 US

SUITE 901 OCALA, FL 34471 US

FEI Number: 42-1666918 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:

FOX, DANIEL FOX, DANIEL 2503 SE 19TH CIR. 1805 SE 16TH AVE OCALA, FL 34471 US SUITE 901 OCALA, FL 34471 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: 04/15/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

FOX, DANIEL FOX, DANIEL Name: Name:

Address: 2503 SE 19TH CIR. Address: 1805 SE 16TH AVE SUITE 901 City-St-Zip: OCALA, FL 34471 US City-St-Zip: OCALA, FL 34471 US

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: DANIEL FOX 04/15/2008