

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053285

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE WORTHINGTON GROUP OF FLORIDA, LLC

Current Principal Place of Business:

9240 MARKET PLACE ROAD
SUITE #2
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

9240 MARKET PLACE ROAD
SUITE #2
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-4709301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIERA, ANDREA
9240 MARKET PLACE ROAD
SUITE #2
FORT MYERS, FL 33912 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: DARRAGH, JEFF
Address: 9240 MARKETPLACE ROAD, SUITE 2
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: GNAGEY, JOHN
Address: 9240 MARKETPLACE ROAD, SUITE 2
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: CORBETT, ROBERT
Address: 9240 MARKETPLACE ROAD, SUITE 2
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: SKIERA, ANDREA
Address: 9240 MARKETPLACE ROAD, SUITE 2
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: ASHER, JOHN
Address: 9240 MARKETPLACE ROAD, SUITE 2
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

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

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

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

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 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: JEFF DARRAGH

MGR

04/25/2006

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