

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053285

FILED
Jan 15, 2007
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:

9341 MARKETPLACE ROAD
FORT MYERS, FL 33912 US

Current Mailing Address:

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

New Mailing Address:

9341 MARKETPLACE ROAD
FORT MYERS, FL 33912 US

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:

GNAGEY, JOHN
9341 MARKETPLACE ROAD
FORT MYERS, FL 33912 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: JOHN GNAGEY

01/15/2007

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: MGR (X) Change () Addition
Name: DARRAGH, JEFF
Address: 9341 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR (X) Change () Addition
Name: GNAGEY, JOHN
Address: 9341 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR (X) Change () Addition
Name: CORBETT, ROBERT
Address: 9341 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR (X) Change () Addition
Name: SKIERA, ANDREA
Address: 9341 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR (X) Change () Addition
Name: ASHER, JOHN
Address: 9341 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912 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: ANDREA SKIERA

MGR

01/15/2007

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