

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005339

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** WORTHINGTON PROPERTIES, LLC

**Current Principal Place of Business:**

10175 FORTUNE PKWY STE 502  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

10175 FORTUNE PKWY STE 502  
JACKSONVILLE, FL 32256

**New Mailing Address:**

**FEI Number:** 20-5460920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOATWRIGHT, JAY K  
6950 PHILLIPS HWY  
SUITE 20  
JACKSONVILLE, FL 32216 US

**Name and Address of New Registered Agent:**

BOATWRIGHT, JAY K  
10175 FORTUNE PARKWAY  
SUITE 502  
JACKSONVILLE, FL 32216 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: KYLE BOATWRIGHT

01/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOATWRIGHT, JAY K  
Address: 10175 FORTUNE PKWY STE 502  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES:**

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

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: KYLE BOATWRIGHT

PRES

01/19/2009

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