2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005339

Entity Name: WORTHINGTON PROPERTIES, LLC

FILED Mar 15, 2011 Secretary of State

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

10175 FORTUNE PKWY STE 502 2405 RUTH HENTZ JACKSONVILLE, FL 32256 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

P.O. BOX 600399 2405 RUTH HENTZ JACKSONVILLE, FL 32260 PANAMA CITY, FL 32405

FEI Number: 20-5460920 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:

BOATWRIGHT, JAY K

10175 FORTUNE PARKWAY

SUITE 502

JACKSONVILLE, FL 32216 US

BOATWRIGHT, JAY K

2405 RUTH HENTZ

PANAMA CITY, FL 32405 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: J. KYLE BOATWRIGHT 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOATWRIGHT, JAY K
Address: 2405 RUTH HENTZ
City-St-Zip: PANAMA CITY, FL 32405

I hereby 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 Statues.

SIGNATURE: J. KYLE BOATWRIGHT PRES 03/15/2011