2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000030154

1. Entity Name
WORTHING PLACE REALTY, LLC

FILED Apr 30, 2008 08:00 AN Secretary of State

Principal Place of Business

900 EAST ATLANTIC AVE., SUITE 13 DELRAY BEACH, FL 33483-6954 Mailing Address

900 EAST ATLANTIC AVE., SUITE 13 DELRAY BEACH, FL 33483-6954



03062008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 03-0585815 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JONATHAN J. LICHTMAN, P.A. 20283 STATE RD.7 SUITE 300 BOCA RATON, FL 33498 DO NOT WRITE IN THIS SPACE

8.	The above named entity submits this statem	ent for the purpose of	of changing its registered	office or registered agen	t, or both, in the State of	of Florida. I am familiar with	n, and accept
	the obligations of registered agent.						
		•					

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000937536 05/27/08-80054-008 143.75

9.	MANAGING MEMBERS/MANAGERS				
TITLE	MGR				
NAME	MORRIS, ELAINE				
STREET ADDRESS	900 EAST ATLANTIC AVE., SUITE 13				
CITY-ST-ZIP	DELRAY BEACH, FL 334836954				
TITLE					
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11. I hereby certify that the information supplied with this filing does not qualify for the ex- indicated on this report is true and accurate and that my signature shall have the sar					

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 respirer trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

GNATURE AND THEO OR PRINTED NAME OF SIGNING MANAGING MEMBER OF AUTHORIZED REPRESENTAT

4/20/08

0:561-265-1390 601:561-789-8097

Daytime Phone #