

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030154

FILED
Apr 29, 2010
Secretary of State

Entity Name: WORTHING PLACE REALTY, LLC

Current Principal Place of Business:

900 EAST ATLANTIC AVE., SUITE 13
DELRAY BEACH, FL 334836954

New Principal Place of Business:

Current Mailing Address:

900 EAST ATLANTIC AVE., SUITE 13
DELRAY BEACH, FL 334836954

New Mailing Address:

FEI Number: 03-0585815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE RD.7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

JONATHAN J. LICHTMAN, P.A.
LEVINSON & LITCHMAN LLP
BOCA RATON, FL 33498 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: JONATHAN LITCHMAN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRIS, ELAINE H
Address: 900 EAST ATLANTIC AVE., SUITE 13
City-St-Zip: DELRAY BEACH, FL 334836954

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 Statutes.

SIGNATURE: ELAINE H. MORRIS

MRG

04/29/2010

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