

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030154

FILED
Apr 27, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

04/27/2012

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