2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055619

Entity Name: WORTHINGTON PLAZA LLC

FILED Feb 28, 2007 Secretary of State

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

PO BOX 367 518 CORAL TRACE BLVD EDGEWATER, FL 32132 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

PO BOX 367 EDGEWATER, FL 32132

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GARCIA, ANGELO A

1848 RENZULLI ROAD

NEW SMYRNA BEACH, FL 32168 US

GARCIA, ANGELO A

518 CORAL TRACE BLVD

EDGEWATER, FL 32132 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: ANGELO A GARCIA 02/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, ANGELO A
 Name:

 Address:
 PO BOX 367
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 GARCIA, CARMEN

 Address:
 Address:
 P.O. BOX 367

 City-St-Zip:
 City-St-Zip:
 EDGEWATER, FL 32132

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELO A GARCIA MGRM 02/28/2007