## #1070000472744

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## **COVER LETTER**

Division of Corporations		
SUBJECT: WORTHI	T REALTY, LLCI	
Name of Limite	d Liability Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
LINDA S. WORTH  Name of Person		
WORTHIT REALTY, LLC Firm/Company		
230 SW 45TH ST Address	<u> </u>	
CAPE CORAL, FL 33914  City/State and Zip Code		
linda@worthitrealty.com  E-mail address: (to be used for future annual report notification)	on)	
For further information concerning this matter, please call:		
LINDA S. WORTH at (	239 ) 542-5050	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:	WORTHIT REALTY, LLC
2. (a) Principal office address of limited liability compan	y: 4005 DEL PRADO BLVD S.
(Note: MUST BE STREET ADDRESS)	CAPE CORAL, FL 33904
(b) Mailing address of limited liability company:	230 SW 46TH ST
(Note: MAY BE POST OFFICE BOX)	CAPE CORAL, FL 33914
MAY 3, 2007	L07000047244
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	LINDA S. WORTH
Registered Office Address:	4005 DEL PRADO BLVD S. CAPE CORAL, FL 33904
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
NEW Registered Agent:	LINDA S. WORTH
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1426 SE 44TH ST 50 CAPE CORAL ,FL 33904
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  LINDA S. WORTH  Printed or typed name of signee  I hereby accept the appointment as registered agent and of the confirment as registered agent and the confirment agent agent and the confirment agent	Florida street address of the registered office tical. Or, in the case of a Florida limited ) was/were authorized by an affirmative vote rwisc provided in the articles of organization y.
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pr and I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability compan	oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent