2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2008
Secretary of State

DOCUMENT# L07000057805

Entity Name: LORD, FORD & WORTH, LLC

Current Principal Place of Business:

11795 LITTLESTONE COURT
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11795 LITTLESTONE COURT
WEST PALM BEACH, FL 33412

New Mailing Address:

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

Name and Address of Current Registered Agent:

WOTH, JANICE
108 GRAND PALM WAY
PALM BEACH GARDENS, FL 33418 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 ( ) Delete
Name: WORTH, JANICE
Address: 108 GRAND PALM WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR ( ) Delete
Name: MALMIN, FORD
Address: 11795 LITTLESTONE COURT
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FORD MALMIN MGR 04/08/2008

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