

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106713

Entity Name: WORTH RESOURCES, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
SUITE C303
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

218 MARINER COURT
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
SUITE C303
PALM BEACH GARDENS, FL 33410

New Mailing Address:

218 MARINER COURT
NORTH PALM BEACH, FL 33408

FEI Number: 41-2255359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GERALD
218 MARINER COURT
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: ROBERTS, GERALD
Address: 11211 PROSPERITY FARMS ROAD (STE C303)
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: ROBERTS, SUSAN
Address: 11211 PROSPERITY FARMS ROAD (STE 303)
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, GERALD
Address: 218 MARINER COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change () Addition
Name: ROBERTS, SUSAN
Address: 218 MARINER COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GERALD S. ROBERTS

MGRM

03/13/2009

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