

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106713

Entity Name: WORTH RESOURCES, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1801 S. FLAGLER DR., STE 1210
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1801 S. FLAGLER DR., STE 1210
WEST PALM BEACH, FL 33401

New Mailing Address:

1801 S. FLAGLER DR.
1210
WEST PALM BEACH, FL 33401

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:

ROBERTS, GERALD
1801 SOUTH FLAGLER DRIVE
1210
WEST PALM BEACH, FL 33401 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:

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, GERALD
Address: 1801 S. FLAGLER DR., STE 1210
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: ROBERTS, SUSAN
Address: 1801 S. FLAGLER DR., STE 1210
City-St-Zip: WEST PALM BEACH, FL 33401

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: GERALD S. ROBERTS

MGRM

02/15/2011

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