2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106713

Entity Name: WORTH RESOURCES, LLC

FILED Apr 04, 2012 Secretary of State

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

701 SOUTH OLIVE AVENUE, APT. 817 701 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401

817

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

701 SOUTH OLIVE AVENUE 1801 S. FLAGLER DR. 1210

WEST PALM BEACH, FL 33401 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: Name and Address of New Registered Agent:

ROBERTS, GERALD ROBERTS, GERALD 1801 SOUTH FLAGLER DRIVE 701 SOUTH OLIVE AVENUE 1210

WEST PALM BEACH, FL 33401 US 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: 04/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROBERTS, GERALD Name:

Address: 701 SOUTH OLIVE AVENUE, STE 817 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

Name: ROBERTS, SUSAN

Address: 701 SOUTH OLIVE AVENUE, STE 817 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 Statues.

SIGNATURE: GERALD S. ROBERTS **MGRM** 04/04/2012