

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124704

Entity Name: WORTH HOUSE, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

5235 EAST COUNTY HWY., 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5235 EAST COUNTY HWY., 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-1454289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHID, CARY
117 RUE CRIBE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SHAHID, CARY
117 RUE CARIBE
MIRAMAR BEACH, FL 32550 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:

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAHID, CARY
Address: 5235 EAST COUNTY HWY., 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: WILLIAMS, WORTH
Address: 5235 EAST COUNTY HWY., 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CARY SHAHID

MGR

06/24/2009

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