

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056647

FILED
Jun 29, 2009
Secretary of State

Entity Name: SOUTHWORTH HOLDINGS, LLC

Current Principal Place of Business:

101 LA PENINSULA BLVD.
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

101 LA PENINSULA BLVD.
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 26-2834762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARC L SHAPIRO, P.A.
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DOCKERY, SUSAN L
Address: 1140 W FARWELL AVENUE
City-St-Zip: CHICAGO, IL 60626 US

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

Title: MGRM () Delete
Name: CHODY, MICHAEL R
Address: 34219 N BLUESTEM ROAD
City-St-Zip: ROUND LAKE, IL 60073 US

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

Title: MGRM () Delete
Name: CHODY, CAROL L
Address: 101 LA PENINSULA BLVD.
City-St-Zip: NAPLES, FL 34113 US

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: SUSAN L. DOCKERY

MGRM

06/29/2009

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