

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056647

FILED
Jan 06, 2011
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 ()

Name and Address of Current Registered Agent:

MARC L SHAPIRO, P.A.
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102 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
Name: CHODY, SUSAN L
Address: W3669 OAKREST AVE
City-St-Zip: LAKE GENEVA, WI 53147 US

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

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

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: CAROL L CHODY

MGRM

01/06/2011

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