

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058529

FILED
Jan 11, 2011
Secretary of State

Entity Name: WOODWORTH & ST. JOHN, LLC

Current Principal Place of Business:

1049 BANKS ROSE STREET
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1049 BANKS ROSE STREET
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 27-0375439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWORTH, STANLEY P
1049 BANKS ROSE STREET
CELEBRATION, FL 34747 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: MGR
Name: WOODWORTH, STANLEY P
Address: 1049 BANKS ROSE STREET
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: ST. JOHN, EDWARD R
Address: 698 GRAVELLY HOLLOW ROAD
City-St-Zip: MEDFORD, NJ 08055 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: STANLEY P WOODWORTH

MGR

01/11/2011

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