

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107541

FILED
Mar 17, 2010
Secretary of State

Entity Name: WORTHMANN AND WORTHMANN, LLC

Current Principal Place of Business:

4009 WEST CITY ROAD 232
BELL, FL 32619

New Principal Place of Business:

4009 WEST COUNTY ROAD 232
BELL, FL 32619

Current Mailing Address:

4009 WEST CITY ROAD 232
BELL, FL 32619

New Mailing Address:

4009 WEST COUNTY ROAD 232
BELL, FL 32619

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS BOWDOIN, PA
255 S. ORANGE AVE., STE. 800 CITRUST CNTR.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DOUGLAS BOWDOIN, PA
255 S. ORANGE AVE.
STE. 800 CITRUST CNTR.
ORLANDO, FL 32801 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:

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WORTHMANN, THOMAS
Address: 4009 WEST COUNTY ROAD 232
City-St-Zip: BELL, FL 32619

Title: MGRM
Name: WORTHMANN, LUCILLE
Address: 4009 WEST COUNTY ROAD 232
City-St-Zip: BELL, FL 32619

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: LUCILLE H. WORTHMANN

MGRM

03/17/2010

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