

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107541

FILED
Apr 19, 2011
Secretary of State

Entity Name: WORTHMANN AND WORTHMANN, LLC

Current Principal Place of Business:

4009 WEST COUNTY ROAD 232
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

4009 WEST COUNTY ROAD 232
BELL, FL 32619

New Mailing Address:

FEI Number: 27-2488086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: 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

04/19/2011

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