

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034244

FILED
Feb 24, 2011
Secretary of State

Entity Name: WORTHY VENTURE RESOURCES, LLC

Current Principal Place of Business:

255 WHISKEY ROW
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1023
BOCA GRANDE, FL 33921 US

New Mailing Address:

P.O. BOX 1099
BOCA GRANDE, FL 33921 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERBERG, PETER H
255 WHISKEY ROW
BOCA GRANDE, FL 33921 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: SODERBERG, PETER H
Address: 255 WHISKEY ROW
City-St-Zip: BOCA GRANDE, FL 33921 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: PETER SODERBERG

MGR

02/24/2011

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