2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001114

Address:

City-St-Zip:

201 E WATSON AVE

LONGHORNE, PA 190471627

Entity Name: CHARLES WORTH, L.L.C.

FILED Mar 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4001 SHOAL LINE BLVD HERNANDO BEACH, FL 34607 **Current Mailing Address: New Mailing Address:** 4001 SHOAL LINE BLVD HERNANDO BEACH, FL 34607 FEI Number: 59-3405355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WORTH, CORBIE LYNN 4001 SHOAL LINE BLVD HERNANDO BEACH, FL 34607 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WORTH, CHARLES Name: Name: Address: 12359 FULLER ST. Address: City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WORTH, CORBIE LYNN Name: Name: Address: 4001 SHOAL LINE BLVD Address: City-St-Zip: HERNANDO BEACH, FL 34607 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GLACE, ANDREA JUNE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: CHARLES WORTH MGR 03/16/2005