

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007405

Entity Name: WORTHINGTON HOLDINGS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

9341 MARKETPLACE ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

12801 RENAISSANCE WAY
FORT MYERS, FL 33912

Current Mailing Address:

9341 MARKETPLACE ROAD
FORT MYERS, FL 33912

New Mailing Address:

12801 RENAISSANCE WAY
FORT MYERS, FL 33912

FEI Number: 65-0958695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GNAGEY, JOHN
9341 MARKETPLACE ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GNAGEY, JOHN
12801 RENAISSANCE WAY
FORT MYERS, FL 33912 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: JOHN GNAGEY

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DARRAGH, JEFF
Address: 12801 RENAISSANCE WAY
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: GNAGEY, JOHN
Address: 12801 RENAISSANCE WAY
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: KARL, DEBORAH
Address: 12801 RENAISSANCE WAY
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: LIEBERT, GLEN
Address: 12801 RENAISSANCE WAY
City-St-Zip: FORT MYERS, FL 33912

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: JEFF DARRAGH

MGR

04/16/2012

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