

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003426

FILED  
Jan 11, 2004  
Secretary of State

**Entity Name:** WORTHINGTON MORTGAGE GROUP, LLC

**Current Principal Place of Business:**

4535 KESWICK ROAD, SUITE C  
BALTIMORE, MD 21210

**New Principal Place of Business:**

**Current Mailing Address:**

4535 KESWICK ROAD, SUITE C  
BALTIMORE, MD 21210

**New Mailing Address:**

**FEI Number:** 52-2015677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDBERG, ILENE  
6606 NW 26TH WAY  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

GOLDBERG, ILENE  
7734 VIA GRANDE  
BOYNTON BEACH, FL 33437 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:**

01/11/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGR ( ) Delete  
**Name:** GOLDBERG, JOSHUA  
**Address:** 4535 KESWICK ROAD, SUITE C  
**City-St-Zip:** BALTIMORE, MD 21210

**Title:** MGR ( ) Delete  
**Name:** GOLDBERG, ILENE  
**Address:** 6606 NW 26TH WAY  
**City-St-Zip:** BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** GOLDBERG, ILENE  
**Address:** 7734 VIA GRANDE  
**City-St-Zip:** BOYNTON BEACH, FL 33437

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.

**SIGNATURE:** ILENE GOLDBERG

MGRM

01/11/2004

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