2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003426

City-St-Zip:

BOYNTON BEACH, FL 33437

Entity Name: WORTHINGTON MORTGAGE GROUP, LLC

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4535 KESWICK ROAD, SUITE C BALTIMORE, MD 21210 **Current Mailing Address: New Mailing Address:** 4535 KESWICK ROAD, SUITE C BALTIMORE, MD 21210 FEI Number: 52-2015677 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GOLDBERG, JOSHUA Name: Name: Address: 4535 KESWICK ROAD, SUITE C Address: City-St-Zip: BALTIMORE, MD 21210 City-St-Zip: () Delete Title: MGR Title: () Change () Addition GOLDBERG, ILENE Name: Name: Address: 7734 VIA GRANDE Address:

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.

City-St-Zip:

SIGNATURE: ILENE GOLDBERG MGR 04/14/2005