

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003426

FILED
Jan 21, 2006
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
7734 VIA GRANDE
BOYNTON BEACH, FL 33437 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 () Delete
Name: GOLDBERG, JOSHUA
Address: 4535 KESWICK ROAD, SUITE C
City-St-Zip: BALTIMORE, MD 21210

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: GOLDBERG, MARTIN
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 Chapter 119, 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: MARTIN GOLDBERG

MGR

01/21/2006

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