

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003426

FILED
Jul 08, 2008
Secretary of State

Entity Name: WORTHINGTON MORTGAGE GROUP, LLC

Current Principal Place of Business:

2225 GOUGH ST.
BALTIMORE, MD 21231

New Principal Place of Business:

Current Mailing Address:

2225 GOUGH ST.
BALTIMORE, MD 21231

New Mailing Address:

FEI Number: 52-2015677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGR () Delete
Name: GOLDBERG, JOSHUA
Address: 2225 GOUGH ST.
City-St-Zip: BALTIMORE, MD 21231

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

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

07/08/2008

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