

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003426

FILED  
Jan 16, 2009  
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:

2818 GUILFORD AVE  
BALTIMORE, MD 21218

## Current Mailing Address:

2225 GOUGH ST.  
BALTIMORE, MD 21231

## New Mailing Address:

7734 VIA GRANDE  
BOYNTON BEACH, FL 33437

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: 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: MGR (X) Change ( ) Addition  
Name: GOLDBERG, JOSHUA  
Address: 2818 GUILFORD AVE  
City-St-Zip: BALTIMORE, MD 21218

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: ILENE GOLDBERG

MGR

01/16/2009

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