## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M03000001449

Entity Name: WORDEN HOLDINGS, LLC

FILED Mar 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4345 EAST TRADEWINDS AVENUE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4345 EAST TRADEWINDS AVENUE FORT LAUDERDALE, FL 33308

FEI Number: 56-2010436 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:

KENDALL, ROBERTA L
4345 EAST TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308 US

DIABLE, ROBERTA L
4345 EAST TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308 U

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: ROBERTA DIABLE 03/22/2007

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WORDEN, CHRISTOPHER D
 Name:

 Address:
 4345 EAST TRADEWINDS AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WORDEN, PETER F
 Name:

 Address:
 4345 EAST TRADEWINDS AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WORDEN, JON A
 Name:

 Address:
 2321 NW 55TH COURT, #18
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

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: CHRISTOPHER D. WORDEN MGRM 03/22/2007