2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001449

Entity Name: WORDEN HOLDINGS, LLC

FILED Apr 19, 2010 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:

DIABLE, ROBERTA L WORDEN, PETER
4345 EAST TRADEWINDS AVENUE 4345 EAST TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: PETER F. WORDEN 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WORDEN, CHRISTOPHER D Address: 6315 BOATHOUSE ROAD City-St-Zip: WILMINGTON, NC 28403

Title: MGRM

Name: WORDEN, PETER F Address: 4345 EAST TRADEWINDS AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: WORDEN, JON A

Address: 4345 EAST TRADEWINDS AVENUE City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 Statues.

SIGNATURE: CHRISTOPHER D. WORDEN MGRM 04/19/2010