

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004013

Entity Name: J. WORTHAM, L.L.C.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2727 ALLEN PARKWAY
HOUSTON, TX 77019

New Principal Place of Business:

2727 ALLEN PARKWAY
SUITE 2040
HOUSTON, TX 77019

Current Mailing Address:

2727 ALLEN PARKWAY
SUITE 2040
HOUSTON, TX 77019

New Mailing Address:

FEI Number: 16-1642654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BLADES, RICHARD M
Address: 2727 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: MGR () Delete
Name: BAIR, PHIL N
Address: 2727 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: MGR () Delete
Name: DAVIS, JAMES R
Address: 2727 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: MGR () Delete
Name: FLOURNOY, CHARLES H
Address: 2727 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

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:

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: ALWYN L. HAHN

MD

01/13/2009

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