

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004013

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

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2727 ALLEN PARKWAY
SUITE 2040
HOUSTON, TX 77019

New Principal Place of Business:

2727 ALLEN PARKWAY
SUITE 1580
HOUSTON, TX 77019

Current Mailing Address:

2727 ALLEN PARKWAY
SUITE 2040
HOUSTON, TX 77019

New Mailing Address:

2727 ALLEN PARKWAY
SUITE 1580
HOUSTON, TX 77019

FEI Number: 16-1642654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BLADES, RICHARD M
Address: 2727 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

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

Title: MGR
Name: WELCH, BRIAN R
Address: 2727 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

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

Title: MGR
Name: HIXON, ROBERT B
Address: 2727 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

Title: MGR
Name: DODD, CHADWICK G
Address: 2727 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

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 Statutes.

SIGNATURE: BRIAN R. WELCH

MGR

01/07/2011

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