

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002028

FILED
Apr 16, 2012
Secretary of State

Entity Name: WENTWORTH CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

25330 SW MARTIN HIGHWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3089
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0879687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTWORTH, GEORGE E
25330 SW MARTIN HWY
OKEECHOBEE, FL 34974 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: WENTWORTH, GEORGE E
Address: 25330 SW MARTIN HIGHWAY
City-St-Zip: OKEECHOBEE, FL 34974

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: GEORGE WENTWORTH

MGR

04/16/2012

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