

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001787

Entity Name: WORTH AVE. GROUP, L.L.C.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3102 FOX LEDGE DRIVE
STILLWATER, OK 74074

New Principal Place of Business:

Current Mailing Address:

3102 FOX LEDGE DRIVE
STILLWATER, OK 74074

New Mailing Address:

FEI Number: 26-1459952

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
Name: GALLAGHER, KAREN
Address: 3102 FOX LEDGE DRIVE
City-St-Zip: STILLWATER, OK 74074

Title: MGR
Name: LEMON, STEFANIE
Address: 3705 SCISSORTAIL DRIVE
City-St-Zip: STILLWATER, OK 74074

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: KAREN JANE GALLAGHER

MGR

03/03/2011

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