

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001787

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

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

3102 FOX LEDGE DRIVE  
STILLWATER, OK 74074

**New Principal Place of Business:**

1401 S. WESTERN ROAD  
STILLWATER, OK 74074

**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 GALLAGHER

MNG

02/07/2012

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