2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

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Entity Name: WOODS, WEIDENMILLER & MICHETTI, P.L.

Current Principal Place of Business:

5150 TAMIAMI TRAIL NORTH, SUITE 603
NAPLES, FL 34103 US

New Principal Place of Business:

5150 TAMIAMI TRAIL NORTH
SUITE 603
NAPLES, FL 34103 US

Current Mailing Address:

5150 TAMIAMI TRAIL NORTH, SUITE 603
NAPLES, FL 34103 US

New Mailing Address:

5150 TAMIAMI TRAIL NORTH
SUITE 603
NAPLES, FL 34103 US

FEI Number: 27-1984393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEIDENMILLER, CASEY K
5150 TAMIAMI TRAIL NORTH, SUITE 603
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WEIDENMILLER, CASEY K
5150 TAMIAMI TRAIL NORTH
SUITE 603
NAPLES, FL 34103 US

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: CASEY K. WEIDENMILLER 02/16/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEIDENMILLER, CASEY K
Address: 5150 TAMIAMI TRAIL NORTH, SUITE 603
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM
Name: MICHETTI, MICHAEL L
Address: 5150 TAMIAMI TRAIL NORTH, SUITE 603
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: WOODS, GREGORY N
Address: 5150 TAMIAMI TRAIL NORTH, SUITE 603
City-St-Zip: NAPLES, FL 34103 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 Statues.

SIGNATURE: CASEY K. WEIDENMILLER MGRM 02/16/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date