2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034928

Entity Name: WOERNER INVESTMENT GROUP LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

163 LOWER VALLEY DRIVE ATGLEN, PA 19310

Current Mailing Address: New Mailing Address:

163 LOWER VALLEY DRIVE ATGLEN, PA 19310

FEI Number: 58-2622713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS, LISA R 2819 BAY SHORE TRAIL DR. TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOERNER, ELAINE
Address: 163 LOWER VALLEY DRIVE
City-St-Zip: ATGLEN, PA 19310

Title: MGRM

Name: WOERNER, DANIEL
Address: 163 LOWER VALLEY DRIVE
City-St-Zip: ATGLEN, PA 19310

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: ELAINE M. WOERNER MGRM 04/27/2011