

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005199

FILED
Feb 08, 2012
Secretary of State

Entity Name: WOODMERE INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

2718 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

PO BOX 579
OSPREY, FL 34229

New Mailing Address:

FEI Number: 16-1746741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ERIC
133 S HARBOR DR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

SHAW, TIMOTHY
240 SOUTH PINEAPPLE AVE.
6TH FLOOR
SARASOTA, FL 34236 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: TIMOTHY SHAW

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, HENRY
Address: PO BOX 579
City-St-Zip: OSPREY, FL 34229

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: HENRY RODRIGUEZ

MGRM

02/08/2012

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