

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119428

Entity Name: WOERNER-COLORADO, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

PHILLIPS POINT EAST TOWER
777 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 334016161

New Principal Place of Business:

275 S.W. 3RD AVENUE
SOUTH BAY, FL 33493 US

Current Mailing Address:

PHILLIPS POINT EAST TOWER
777 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 334016161

New Mailing Address:

275 S.W. 3RD AVENUE
SOUTH BAY, FL 33493 US

FEI Number: 20-8109479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R ESQ.
163 EAST MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PANZL, JOSEPH R ESQ.
700 W. MORSE BLVD.
SUITE 200
WINTER PARK, FL 32789 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: JOSEPH R. PANZL

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CT () Delete
Name: WOERNER, LESTER J
Address: 777 S FLAGLER DR, SUITE 1100E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PS () Delete
Name: WILLIAMS, T. DAVID JR.
Address: 777 S FLAGLER DR, SUITE 1100E
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: CT (X) Change () Addition
Name: WOERNER, LESTER J
Address: 275 S.W. 3RD AVENUE
City-St-Zip: SOUTH BAY, FL 33493 US

Title: PS (X) Change () Addition
Name: MILLER, KATHY T
Address: 275 S.W. 3RD AVENUE
City-St-Zip: SOUTH BAY, FL 33493 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LESTER J. WOERNER

CT

03/27/2009

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