

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044649

FILED
Jan 06, 2010
Secretary of State

Entity Name: WOODRICK INVESTMENT CONSULTING AND FINANCIAL PLANNING LLC

Current Principal Place of Business:

6801 TOEPFER BLVD
SOUTHPORT, FL 32409 US

New Principal Place of Business:

3106 HIGHWAY 77
PANAMA CITY, FL 32405 US

Current Mailing Address:

6801 TOEPFER BLVD
SOUTHPORT, FL 32409 US

New Mailing Address:

3106 HIGHWAY 77
PANAMA CITY, FL 32405 US

FEI Number: 26-2536906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRICK, WALTER L
6804 SANDRA ROAD
SOUTHPORT, FL 32409 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: MGRM
Name: WOODRICK, WALTER L
Address: 6804 SANDRA ROAD
City-St-Zip: SOUTHPORT, FL 32409 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 Statutes.

SIGNATURE: WALTER L. WOODRICK

CEO

01/06/2010

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