2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044649

FILED Apr 19, 2011 Secretary of State

Entity Name: WOODRICK INVESTMENT CONSULTING AND FINANCIAL PLANNING LLC

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

3106 HIGHWAY 77 2003 WILSON AVENUE

PANAMA CITY, FL 32405 US SUITE B

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

3106 HIGHWAY 77 2003 WILSON AVENUE

PANAMA CITY, FL 32405 US SUITE B

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: Name and Address of New Registered Agent:

WOODRICK, WALTER L 6804 SANDRA ROAD

SOUTHPORT, FL 32409 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:
 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 Statues.

SIGNATURE: WALTER L. WOODRICK CEO 04/19/2011