2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008413

Entity Name: WOODFORD CAPITAL, L.L.C.

FILED Apr 04, 2012 Secretary of State

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

4405 COMMONS DR. E., SUITE 102 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 5499 DESTIN, FL 32540

FEI Number: 27-4602527 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:

KEVIN M. HELMICH, P.A. 4405 COMMONS DRIVE EAST SUITE 102 DESTIN, FL 32541 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:

Γitle: MGR

 Name:
 KEVIN M. HELMICH, P.A.

 Address:
 PO BOX 5499

 City-St-Zip:
 DESTIN, FL 32540

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: KEVIN M. HELMICH MGR 04/04/2012