

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110889

FILED
Feb 08, 2012
Secretary of State

Entity Name: WOODMERE CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1515 RINGLING BLVD., SUITE 890
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1515 RINGLING BLVD., SUITE 890
SARASOTA, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HENRY
1515 RINGLING BLVD., SUITE 890
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KIRK PINKERTON, P.A.
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: MGR
Name: WOODMERE CAPITAL GROUP, LLC
Address: 1515 RINGLING BLVD., SUITE 890
City-St-Zip: SARASOTA, FL 34236

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: WOODMERE CAPITAL GROUP, LLC

MGR

02/08/2012

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