

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001539

FILED
Jan 30, 2006
Secretary of State

Entity Name: THE WOERNER COMPANY, LLC

Current Principal Place of Business:

815 A NORTH MCKENZIE ST.
FOLEY, AL 36535

New Principal Place of Business:

818 NORTH MCKENZIE ST.
FOLEY, AL 36535

Current Mailing Address:

PO BOX 820
FOLEY, AL 36536

New Mailing Address:

FEI Number: 63-1244527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE, STEVE
7171 AIRPORT ROAD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

THORNE, STEVE
5600 KENILWORTH BLVD
SEBRING, FL 33876 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:

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOERNER, GEORGE A
Address: 15109 COUNTY ROAD 87
City-St-Zip: ELBERTA, AL 36530

Title: MGR () Delete
Name: WOERNER, ROGER
Address: 26400 WOERNER RD.
City-St-Zip: ELBERTA, AL 36530

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOERNER, GEORGE A
Address: 28400 BURKART DRIVE
City-St-Zip: ORANGE BEACH, AL 36549

Title: MGR (X) Change () Addition
Name: WOERNER, ROGER L
Address: 26400 WOERNER RD.
City-St-Zip: ELBERTA, AL 36530

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE A. WOERNER

MGR

01/30/2006

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