

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001539

FILED
Mar 10, 2009
Secretary of State

Entity Name: THE WOERNER COMPANY, LLC

Current Principal Place of Business:

818 NORTH MCKENZIE ST.
FOLEY, AL 36535

New Principal Place of Business:

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
5600 KENILWORTH BLVD
SEBRING, FL 33876 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: MGR () Delete
Name: WOERNER, GEORGE A
Address: 28400 BURKART DRIVE
City-St-Zip: ORANGE BEACH, AL 36549

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NORMAN MOORE

CFO

03/10/2009

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