

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001539

Entity Name: THE WOERNER COMPANY, LLC

FILED
Jan 04, 2011
Secretary of State

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:

COULTOFF, DANIEL H
390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: DANIEL H. COULTOFF

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: CAO
Name: MOORE, NORMAN W
Address: 818 N. MCKENZIE STREET
City-St-Zip: FOLEY, AL 36535

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: NORMAN W. MOORE

CAO

01/04/2011

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