2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001539

Entity Name: THE WOERNER COMPANY, LLC

FILED Jan 05, 2012 Secretary of State

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

818 NORTH MCKENZIE ST. FOLEY, AL 36535

Current Mailing Address: New Mailing Address:

PO BOX 820 FOLEY, AL 36536

FEI Number: 63-1244527 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:

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:

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 Statues.

SIGNATURE: NORMAN MOORE CAO 01/05/2012