2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002455

Entity Name: WOERNER PROPERTY INVESTMENTS, LLC

FILED Jan 04, 2011 Secretary of State

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

818 N. MCKENZIE STREET FOLEY, AL 36535

Current Mailing Address: New Mailing Address:

818 N. MCKENZIE STREET P. O. BOX 820 FOLEY, AL 36535 FOLEY, AL 36536

FEI Number: 20-3079538 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:

THORNE, STEVE
5600 KENILWORTH BLVD
SEBRING, FL 33870 US
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: MGRM

Name: WOERNER, GEORGE Address: 818 N. MCKENZIE STREET City-St-Zip: FOLEY, AL 36535

Title: MGRM

Name: WOERNER, ROGER
Address: 818 N. MCKENZIE STREET
City-St-Zip: FOLEY, AL 36535

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 W. MOORE CAO 01/04/2011