2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005199

Entity Name: WOODMERE INVESTMENT MANAGEMENT, LLC

FILED Feb 18, 2013 Secretary of State CC4913455309

Current Principal Place of Business:

1515 RINGLING BLVD., #890 SARASOTA, FL 34236

Current Mailing Address:

PO BOX 579

OSPREY, FL 34229

FEI Number: 16-1746741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, TIMOTHY 240 SOUTH PINEAPPLE AVE. 6TH FLOOR SARASOTA, FL 34236 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

Authorized Person(s) Detail:

Title MGRM

Name RODRIGUEZ, HENRY

Address PO BOX 579

City-State-Zip: OSPREY FL 34229

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: HENRY RODRIGUEZ