2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040588

Entity Name: WOODSHIRE INVESTMENT COMPANY, LLC

FILED
Mar 25, 2015
Secretary of State
CC9519583659

Current Principal Place of Business:

11719-B JEFFERSON AVE.

SUITE 103

NEWPORT NEWS, VA 23606

Current Mailing Address:

11719-B JEFFERSON AVE.

SUITE 103

NEWPORT NEWS, VA 23606

FEI Number: 45-1498474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOST, PAUL C 1500 OCEAN DRIVE SUITE 1105 MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail:

Title MGRM, PRES Title VP, SEC

Name JOST, PAUL C Name JOST, LAURA HOLMES

Address 1500 OCEAN DRIVE Address 1500 OCEAN DR, UNIT 1105

SUITE 1105 City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: MIAMI BEACH FL 33139

Title VP, TREAS

Name ROWCLIFFE, ALICE A

Address 11719-B JEFFERSON AVE.

SUITE 103

City-State-Zip: NEWPORT NEWS VA 23606

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL C. JOST MGRM, PRES 03/25/2015

Date