

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040588

Entity Name: WOODSHIRE INVESTMENT COMPANY, LLC

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

Date

Authorized Person(s) Detail :

Title MGRM, PRES
Name JOST, PAUL C
Address 1500 OCEAN DRIVE
SUITE 1105
City-State-Zip: MIAMI BEACH FL 33139

Title VP, SEC
Name JOST, LAURA HOLMES
Address 1500 OCEAN DR, UNIT 1105
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: ALICE ROWCLIFFE

VP/TREASURER

03/23/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date