

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072656

FILED
Mar 29, 2010
Secretary of State

Entity Name: STATESIDE INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

2131 S TAMIAMI TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

8254 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

Current Mailing Address:

2131 S TAMIAMI TRAIL
OSPREY, FL 34229 US

New Mailing Address:

PO BOX 20824
SARASOTA, FL 34276 US

FEI Number: 20-3193114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, LISA J
2131 S TAMIAMI TRAIL
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

WALLACE, LISA J
8254 MIDNIGHT PASS RD
SARASOTA, FL 34242 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: LISA J WALLACE

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, LISA J
Address: PO BOX 20824
City-St-Zip: SARASOTA, FL 34276 US

Title: MGRM
Name: WALLACE, ELAS C
Address: PO BOX 20824
City-St-Zip: SARASOTA, FL 34276 US

Title: MGRM
Name: WARREN HOLDINGS STATESIDE, INC
Address: 8254 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242 US

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 Statutes.

SIGNATURE: LISA J WALLACE

MGRM

03/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date