2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L10000053766

Entity Name: WARRIDGE, LLC

Current Principal Place of Business:

3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRAUSS, GREGORY
Address: 155 CAMFIELD SQUARE
City-St-Zip: ST. LOUIS, MO 63141

Title: MGR
Name: STRAUSS, GENEVIEVE
Address: 103 CAMFIELD SQUARE
City-St-Zip: ST. LOUIS, MO 63141

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: GREGORY STRAUSS MGR 04/27/2012

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