

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006486

FILED
Feb 12, 2009
Secretary of State

Entity Name: AMERICAN WARRIOR NETWORKS, LLC

Current Principal Place of Business:

4400 PGA BLVD, SUITE 902
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD, SUITE 902
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-1148988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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 () Delete
Name: EVARD, TIM
Address: 4400 PGA BLVD, SUITE 902
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MADISON, CHRISTOPHER B
Address: 4400 PGA BLVD, SUITE 902
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: REED, PETER A
Address: 4400 PGA BLVD, SUITE 902
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: EHLINGER, JOHN S
Address: 4400 PGA BLVD, SUITE 902
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: SPILLERS, RANDALL M
Address: 4400 PGA BLVD, SUITE 902
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY W. EVARD

MGR

02/12/2009

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