

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # M00000001325

1. Entity Name
WARMACK AND COMPANY, L.L.C.



Principal Place of Business
30 MORRIS LANE
TEXARKANA, TX 75503-2115

Mailing Address
30 MORRIS LANE
TEXARKANA, TX 75503-2115



04252006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2795888

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOUCK, THOMAS C
312 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	WARMACK, ED
STREET ADDRESS	30 MORRIS LANE
CITY-STATE-ZIP	TEXARKANA, TX 75503
TITLE	V
NAME	WARMACK, GEORGE
STREET ADDRESS	30 MORRIS LANE
CITY-STATE-ZIP	TEXARKANA, TX 75503
TITLE	V
NAME	WARMACK, JOHN
STREET ADDRESS	30 MORRIS LANE
CITY-STATE-ZIP	TEXARKANA, TX 75503
TITLE	V
NAME	WARMACK, JAMES
STREET ADDRESS	30 MORRIS LANE
CITY-STATE-ZIP	TEXARKANA, TX 75503
TITLE	V
NAME	WARMACK, DANIEL
STREET ADDRESS	30 MORRIS LANE
CITY-STATE-ZIP	TEXARKANA, TX 75503
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

000000550125
05/13/06-80049-008 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/26/06