2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State
04-30-2008 90020 039 ***138.75

DOCUMENT # M00000001325

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

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

00003112

04222008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
28 Morris Lane	P.O.Box 5308
Suite, Apt. #, etc. Suite 112	Suite, Apt. #, etc.
City & State Texarkana TX	City & State Texarkana, TX
Zip / Country 75503	Zip / Country 75505

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	7. Name and Address of New Registered Agent
HOUCK, THOMAS C 312 S. HARBOR CITY BLVD. MELBOURNE, FL 32901	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WARMACK, ED 30 MORRIS LANE TEXARKANA, TX 75503	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	28 Morris Lane - Suite 112 Texarkana, TX. 75503	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WARMACK, GEORGE 30 MORRIS LANE TEXARKANA, TX 75503	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	28 Morris Lane - Suite 112 Texarkana, TX. 75503	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WARMACK, JOHN 30 MORRIS LANE TEXARKANA, TX 75503	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	28 Morris Lane - Suite 112 Texarkana, TX. 75503	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WARMACK, JAMES 30 MORRIS LANE TEXARKANA, TX 75503	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	28 Morris Lane - Suite 112 Texarkana, TX. 75503	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WARMACK, DANIEL 30 MORRIS LANE TEXARKANA, TX 75503	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	28 Morris Lane Suite 112 Texarkana, TX. 75503	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 608, Florida Statutes.

SIGNATURE: Mike Uffer TREASURER 4/22/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #