

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001325

FILED
Feb 16, 2009
Secretary of State

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

Current Principal Place of Business:

28 MORRIS LANE
SUITE 112
TEXARKANA, TX 755032115

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5308
TEXARKANA, TX 75505

New Mailing Address:

FEI Number: 75-2795888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, THOMAS C
312 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 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: P () Delete
Name: WARMACK, ED
Address: 28 MORRIS LANE - SUITE 112
City-St-Zip: TEXARKANA, TX 75503

Title: V () Delete
Name: WARMACK, GEORGE
Address: 28 MORRIS LANE - SUITE 112
City-St-Zip: TEXARKANA, TX 75503

Title: V () Delete
Name: WARMACK, JOHN
Address: 28 MORRIS LANE - SUITE 112
City-St-Zip: TEXARKANA, TX 75503

Title: V () Delete
Name: WARMACK, JAMES
Address: 28 MORRIS LANE - SUITE 112
City-St-Zip: TEXARKANA, TX 75503

Title: V () Delete
Name: WARMACK, DANIEL
Address: 28 MORRIS LANE - SUITE 112
City-St-Zip: TEXARKANA, TX 75503

ADDITIONS/CHANGES:

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

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

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

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

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

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: DANIEL WARMACK

VP

02/16/2009

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