

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120844

Entity Name: 13942 WARWICK LLC

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

6415 GENTLE BEN CIRCLE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

6415 GENTLE BEN CIRCLE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 27-4068198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CURTIS
2110 E GENESSEE ST
TAMPA, FL 33610 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: MGRM
Name: HULL, CHARLES W
Address: 6415 GENTLE BEN CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM
Name: BOODHOO, VERA
Address: 31 HOWARD STREET
City-St-Zip: TORONTO, ON M4X 1J6 CA

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 Statutes.

SIGNATURE: CHARLES HULL

MGRM

03/03/2012

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