2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90692 049 ****50.00

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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

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
30 Morris Lane Suite, Apt. #, etc.	30 Morris Lane Suite, Apt. #, etc.
City & State: Texarkana, Tx.	City & State: Texarkana, Tx.
Zip: 75503-2115 Country: USA	Zip: 75503-2115 Country: USA

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

ABERNATHY JR, BRUCE R
900 VIRGINIA AVE., STE 6
FORT PIERCE FL 34982

7. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
~~Make Check Payable to Florida Department of State~~
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WARMACK, ED 650 CENTRAL MALL TEXARKANA TX 75503	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 30 MORRIS LANE TEXARKANA TX 75503	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WARMACK, GEORGE 650 CENTRAL MALL TEXARKANA TX 75503	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 30 MORRIS LANE TEXARKANA, TX 75503	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WARMACK, JOHN 650 CENTRAL MALL TEXARKANA TX 75503	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 30 MORRIS LANE TEXARKANA TX 75503	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WARMACK, JAMES 650 CENTRAL MALL TEXARKANA TX 75503	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 30 MORRIS LANE TEXARKANA, TX 75503	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WARMACK, DANIEL 650 CENTRAL MALL TEXARKANA TX 75503	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 30 MORRIS LANE TEXARKANA, TX 75503	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	

CR2E083 (10/02)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: SIGNATURE REQUIRED 4-29-03 (903) 838-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #