2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120844

Entity Name: 13942 WARWICK LLC

Current Principal Place of Business:

6415 GENTLE BEN CIRCLE WESLEY CHAPEL, FL 33544

Current Mailing Address:

6415 GENTLE BEN CIRCLE WESLEY CHAPEL, FL 33544 US

FEI Number: 27-4068198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, CURTIS 2110 E GENESSEE ST TAMPA, FL 33610 US

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

FILED Jan 26, 2013

Secretary of State

CC7793224526

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameHULL, CHARLES WNameBOODHOO, VERAAddress6415 GENTLE BEN CIRCLEAddress31 HOWARD STREETCity-State-Zip:WESLEY CHAPEL FL 33544City-State-Zip:TORONTO ON M4X 1-J6

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES HULL MGRM 01/26/2013