

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000077837

Entity Name: WARWICK SHEARD, LLC

Current Principal Place of Business:

17681 SW 54TH STREET
SOUTHWEST RANCHES, FL 33331-2308

Current Mailing Address:

17681 SW 54TH ST
SOUTHWEST RANCHES, FL 33331-2308 US

FEI Number: 45-5503788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEARD, JONATHAN EBOR W
17681 SW 54TH ST
SOUTHWEST RANCHES, FL 33331-2308 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

Authorized Person(s) Detail :

Title MGRM
Name SHEARD, JONATHAN EBOR W
Address 17681 SW 54TH STREET
City-State-Zip: SOUTHWEST RANCHES FL 33331-2308

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN EBOR WARWICK SHEARD

MANAGING MEMBER

02/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date