2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000047366

Entity Name: WARMACK HOLDINGS LLC

Current Principal Place of Business:

1111 KEYWAY RD ENGLEWOOD, FL 34223

Current Mailing Address:

1111 KEYWAY RD

ENGLEWOOD. FL 34223 US

FEI Number: 46-5171611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARMACK, ANDREW 1111 KEYWAY RD ENGLEWOOD, FL 34223 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 Feb 15, 2016

Secretary of State

CC8664182949

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameWARMACK, ANDREWNameWARMACK, JESSICAAddress1111 KEYWAY RDAddress1111 KEYWAY RD

City-State-Zip: ENGLEWOOD FL 34223 City-State-Zip: ENGLEWOOD FL 34223

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: ANDREW WARMACK

AMBR

02/15/2016