

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000113419

Entity Name: WARREN DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

11424 THOMAS ROAD.
SEFFNER, FL 33584

Current Mailing Address:

11424 THOMAS ROAD.
SEFFNER, FL 33584

FEI Number: 47-4343900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS, SUITE 400
FORT MYERS, FL 33907 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 AMBR
Name WARREN, GREGORY
Address 11424 THOMAS ROAD.
City-State-Zip: SEFFNER FL 33584

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: WARREN GREGORY

MANAGER

04/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date