2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000181597

Entity Name: WARANN GROUP LLC

Current Principal Place of Business:

1960 CANTERBURY DR. INDIALANTIC, FL 32903

Current Mailing Address:

1960 CANTERBURY DR. INDIALANTIC, FL 32903 US

FEI Number: 81-4009893

Name and Address of Current Registered Agent:

SANDS, MICHAEL C 1960 CANTERBURY DR. INDIALANTIC, FL 32903 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

Authorized Person(s) Detail :

TitleMGRNameSANDS, MICHAEL CAddress1960 CANTERBURY DR.City-State-Zip:INDIALANTIC FL 32903

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: MICHAEL C. SANDS

MANAGER

04/18/2017 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 18, 2017 Secretary of State CC1166922713

Certificate of Status Desired: No

Date