

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001325

Entity Name: WARMACK AND COMPANY, L.L.C.

Current Principal Place of Business:

28 MORRIS LANE
SUITE 112
TEXARKANA, TX 75503-2115

Current Mailing Address:

P.O. BOX 5308
TEXARKANA, TX 75505

FEI Number: 75-2795888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUCK, THOMAS C
312 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 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 V
Name WARMACK, GEORGE
Address 28 MORRIS LANE - SUITE 112
City-State-Zip: TEXARKANA TX 75503

Title V
Name WARMACK, JOHN
Address 28 MORRIS LANE - SUITE 112
City-State-Zip: TEXARKANA TX 75503

Title V
Name WARMACK, JAMES
Address 28 MORRIS LANE - SUITE 112
City-State-Zip: TEXARKANA TX 75503

Title V
Name WARMACK, DANIEL
Address 28 MORRIS LANE - SUITE 112
City-State-Zip: TEXARKANA TX 75503

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: DANIEL WARMACK

VP OF WARMACK AND
COMPANY, LLC

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date