

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000010221

**Entity Name:** GEORGE E. WARREN LLC

**Current Principal Place of Business:**

3001 OCEAN DRIVE SUITE 203  
VERO BEACH, FL 32963

**Current Mailing Address:**

3001 OCEAN DRIVE SUITE 203  
VERO BEACH, FL 32963

**FEI Number:** 04-1947720

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**FILED**  
**Apr 14, 2020**  
**Secretary of State**  
**5801554776CC**

*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 MBR  
Name GEW HOLDINGS INC.  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title MGR  
Name GEW HOLDINGS INC.  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title MBR  
Name GEW MANAGEMENT HOLDINGS LLC  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title PRESIDENT, CEO, DIRECTOR  
Name CORR, THOMAS L  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title TREASURER, CFO, DIRECTOR  
Name SYLVIA, DARREN  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name CORR, THOMAS L III  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name CORR, JOSEPH P  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name CASAZZONE, RALPH W  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

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*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:** DARREN SYLVIA

**CFO**

**04/14/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title VP  
Name MOSHER, CHARLES  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name DEPALMA, PATRICK  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name GUETTLER, TYLER S  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name SMITH, WILLIAM J  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name MOREIN, JEFFREY R  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name CURRY, CHRISTOPHER  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name ASTRAKAN, EUGENE  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name ERNST, CHERYL E  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name BARBOSA, MICHAEL L  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name REBENAUER, WILLIAM  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963

Title SECRETARY  
Name GOLDMAN, CHARLES DAVID  
Address 3001 OCEAN DRIVE SUITE 203  
City-State-Zip: VERO BEACH FL 32963