

2019 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: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 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 MOREIN, MARK
Address 3001 OCEAN DRIVE SUITE 203
City-State-Zip: VERO BEACH FL 32963

Title VP
Name GEORGE, MICHAEL E
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

Continues on page 2

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

02/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

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

Title DIRECTOR
Name CARDELFE, MICHAEL
Address 3001 OCEAN DRIVE SUITE 203
City-State-Zip: VERO BEACH FL 32963

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