

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03138

Entity Name: WARREN, LTD.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

806 PIERCE ST.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

806 PIERCE ST.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-1419167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DALE R
806 PIERCE ST.
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #:

Name: WARREN, GLENN T

Address: 806 PIERCE ST.

City-St-Zip: CLEARWATER, FL 33756

Document #:

Name: WARREN, DALE R

Address: 513 N. MAYO STREET

City-St-Zip: CRYSTAL BEACH, FL 34681

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DALE R. WARREN

Electronic Signature of Signing General Partner

03/31/2009

Date