2006 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2006

FILED Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # A93000001202 1. Entity Name WARREN FAMILY ENTERPRISES, LTD. Principal Place of Business Mailing Address 30527 PASCO ROAD 30527 PASCO ROAD SAN ANTONIO FL 33576 SAN ANTONIO FL 33576 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/05) City & State City & State 4. FEI Number Applied For 59-3210461 Not Applicat Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARREN, HAROLD F Street Address (P.O. Box Number is Not Acceptable) 30527 PASCO ROAD SAN ANTONIO FL 33576 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature hyped or printed name of registered agent and lifte if applicable DATE FILE NOW!!! Fee is \$500. *** After May 1, 2006, fee will be \$900. *** Make check payable to Florida Department of State, A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY DOCUMENT # STREET ADORESS NAME WARREN, HAROLD F STREET ADDRESS 30527 PASCO ROAD CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO FL 33576 DOCUMENT # U000000508982 STREET ADDRESS NAME 04/28/06-80025-012 500.00 WARREN, EMILEE STREET ADDRESS 30527 PASCO ROAD CHTY-ST-ZIP CITY-ST-ZIP SAN ANTONIO FL 33576 DOCUMENT # STREET ADGRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DOCUMENT ₹ STREET ADDRESS NAME STREET ADDRESS City-St-ZiP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

TERE

SIGNATURE:

4-10-0

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