

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001202

FILED
Jan 15, 2009
Secretary of State

Entity Name: WARREN FAMILY ENTERPRISES, LTD.

Current Principal Place of Business:

30527 PASCO ROAD
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

30527 PASCO ROAD
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 59-3210461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, HAROLD F
30527 PASCO ROAD
SAN ANTONIO, FL 33576 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, HAROLD F
Address: 30527 PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33576
Document #:

Name: WARREN, EMILEE
Address: 30527 PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33576

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: HAROLD F. WARREN

Electronic Signature of Signing General Partner

01/15/2009

Date