

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005818

Entity Name: HARRY WARREN, LLC

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

1243 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547932
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 59-3715577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYCOFF, ROBERT L
1243 W. COLONIAL DRIVE
ORLANDO, FL 32804

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MYCOFF, ROBERT L MR
Address: 2147 ALAMEDA AVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM () Change (X) Addition
Name: MYCOFF, LEIGH W MRS
Address: 2147 ALAMEDA AVE
City-St-Zip: ORLANDO, FL 32804 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT L MYCOFF

MGRM

01/25/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date