

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 27, 2008 08:00 AM
Secretary of State

DOCUMENT # L01000009491

1. Entity Name
WARRIOR HOLDINGS, L.L.C.



Principal Place of Business
7085 SOUTH TAMiami TRAIL
SARASOTA, FL 34231

Mailing Address
7085 SOUTH TAMiami TRAIL
SARASOTA, FL 34231



03112008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1112675

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

STIRLING, BRIAN
7085 S TAMiami TRAIL
SARASOTA, FL 34237

**DO NOT WRITE
IN THIS SPACE**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME WILBUR, STEPHEN
STREET ADDRESS 7085 S TAMiami TRAIL
CITY-ST-ZIP SARASOTA, FL 34231

TITLE MGR
NAME STIRLING, BRIAN
STREET ADDRESS 7085 S TAMiami TRAIL
CITY-ST-ZIP SARASOTA, FL 34231

TITLE
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CITY-ST-ZIP

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IN THIS SPACE**

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04/10/08-80026-021-138-75

11. 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 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 _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

03-24-08