

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000009491

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** WARRIOR HOLDINGS, L.L.C.

**Current Principal Place of Business:**

7085 SOUTH TAMIAMI TRAIL  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

7085 SOUTH TAMIAMI TRAIL  
SARASOTA, FL 34231

**New Mailing Address:**

**FEI Number:** 65-1112675

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STIRLING, BRIAN  
7085 S TAMIAMI TRAIL  
SARASOTA, FL 34237 US

**Name and Address of New Registered Agent:**

STIRLING, BRIAN  
7085 S TAMIAMI TRAIL  
SARASOTA, FL 34231 US

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:** BRIAN STIRLING

03/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** WILBUR, STEPHEN  
**Address:** 7085 S TAMIAMI TRAIL  
**City-St-Zip:** SARASOTA, FL 34231

**Title:** MGR  
**Name:** STIRLING, BRIAN  
**Address:** 7085 S TAMIAMI TRAIL  
**City-St-Zip:** SARASOTA, FL 34231

I hereby 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:** STEPHEN WILBUR

MGR

03/28/2011

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