

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014171

FILED
Apr 28, 2005
Secretary of State

Entity Name: WARBURTON ENTERPRISES, LLC

Current Principal Place of Business:

18200 GARDINER LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18200 GARDINER LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 02-0623233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, BARRY
1675 PALM BEACH LAKES BLVD STE. 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CLAYTON, BARRY
480 MAPLEWOOD DRIVE
JUPITER, FL 33458 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WARBURTON, ROBERT E MGR
Address: 18200 GARDINER LANE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: WARBURTON, JOYCE E MGRM
Address: 18200 GARDINER LANE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 E. WARBURTON

MGR

04/28/2005

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