

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020831

FILED
Jan 14, 2009
Secretary of State

Entity Name: WARTHOG ENTERPRISES, LLC

Current Principal Place of Business:

900 CANOPY WALK LN, UNIT 924
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

900 CANOPY WALK LN, UNIT 924
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 82-0559795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SUZANNE C
3 WHEELING LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

LEWIS, SUZANNE C
900 CANOPY WALK LANE, UNIT 924
PALM COAST, FL 32137 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, SUZANNE C
Address: 3 WHEELING LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: TRUTWIN, CARRIE L
Address: 3 WHEELING LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: LEWIS, REID M
Address: 3 WHEELING LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, SUZANNE C
Address: 900 CANOPY WALK LANE, UNIT 924
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: TRUTWIN, CARRIE L
Address: 900 CANOPY WALK LANE, UNIT 924
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: LEWIS, REID M
Address: 900 CANOPY WALK LANE, UNIT 924
City-St-Zip: PALM COAST, FL 32137

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 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: SUZANNE C. LEWIS

MGRM

01/14/2009

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