

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020831

FILED
Feb 16, 2010
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
900 CANOPY WALK LANE, UNIT 924
PALM COAST, FL 32137 US

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/MANAGERS:

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

Title: MGRM
Name: RADAM, CARRIE L
Address: 900 CANOPY WALK LANE, UNIT 924
City-St-Zip: PALM COAST, FL 32137

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

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: SUZANNE C. LEWIS

MGRM

02/16/2010

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