

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032377

FILED
Sep 01, 2006
Secretary of State

Entity Name: WARSAW & ASSOCIATES, L.L.C.

Current Principal Place of Business:

8721 VERDE LANE
TAMPA, FL 33647

New Principal Place of Business:

30509 LETTINGWELL CIRCLE
WESLEY CHAPEL, FL 33543-783

Current Mailing Address:

8721 VERDE LANE
TAMPA, FL 33647

New Mailing Address:

30509 LETTINGWELL CIRCLE
WESLEY CHAPEL, FL 33543-783

FEI Number: 14-1858175 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARSAW, ANTHONY K
8721 VERDE LANE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

WARSAW, ANTHONY K
30509 LETTINGWELL CIRCLE
WESLEY CHAPEL, FL 33543-783 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:

09/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARSAW, ANTHONY K
Address: 8721 VERDE LANE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARSAW, ANTHONY K
Address: 30509 LETTINGWELL CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543-783

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY K WARSAW

PRES

09/01/2006

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