


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 19, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000031780 1. Entity Name WARREN CONSTRUCTION, L.L.C.	
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Principal Place of Business 506 NORTH TOMOKA FARMS ROAD NEW SMYRNA BEACH, FL 32168	Mailing Address 506 NORTH TOMOKA FARMS ROAD NEW SMYRNA BEACH, FL 32168
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DO NOT WRITE IN THIS SPACE



01162007No Chg-LLC

CR2E083 (11/05)

4. FEI Number 13-4262339	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent RHYNARD, M.A. 515 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WARREN, KEVYN 506 N. TOMOKA FARMS ROAD NEW SMYRNA BEACH, FL 32168
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Kevin Warren* **3-15-2007**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date Daytime Phone #