

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031780

FILED
Mar 18, 2009
Secretary of State

Entity Name: WARREN CONSTRUCTION, L.L.C.

Current Principal Place of Business:

506 NORTH TOMOKA FARMS ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

506 NORTH TOMOKA FARMS ROAD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 13-4262339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHYNARD, M.A.
515 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: WARREN, KEVYN
Address: 506 N. TOMOKA FARMS ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARREN, KEVYN E SR
Address: 506 N. TOMOKA FARMS ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KEVYN E WARREN SR

MGR

03/18/2009

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