2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2010
Secretary of State

DOCUMENT# L03000031780

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
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 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 Statues.

SIGNATURE: KEVYN E WARREN,SR MGR 04/04/2010

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