

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000043028

Entity Name: WARNER PROPERTIES LLC

**FILED**  
**Mar 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12701 MASTIQUE BEACH BLVD.  
#504  
FT MYERS, FL 33908

**New Principal Place of Business:**

8957 CUYAMACA ST.  
CORONA, CA 92883

**Current Mailing Address:**

12701 MASTIQUE BEACH BLVD.  
#504  
FT MYERS, FL 33908

**New Mailing Address:**

8957 CUYAMACA ST.  
CORONA, CA 92883

FEI Number: 06-1716255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARNER, CAROLYN  
12701 MASTIQUE BEACH BLVD  
#504  
FT MYERS, FL 33908 US

**Name and Address of New Registered Agent:**

HARDEN, PATTI  
1470 ROYAL PALM SQUARE BLVD.  
FT MYERS, FL 33919 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: PATTI HARDEN

03/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WARNER, CAROLYN  
Address: 8957 CUYAMACA ST  
City-St-Zip: CORONA, CA 92883

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: CAROLYN WARNER

PRES

03/24/2010

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