

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048976

Entity Name: WARREN W. CARLSON, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1218 SE 47TH STREET #302
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2218 BEACH PARKWAY W
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-0403985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, WARREN W
1218 SE 47TH STREET #302
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CARLSON, WARREN W
2218 BEACH PKWY WEST
CAPE CORAL, FL 33914 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: WARREN W. CARLSON

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARLSON, WARREN W
Address: 2218 BEACH PARKWAY W
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: CARLSON, WANDA L
Address: 2218 BEACH PARKWAY W
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN W. CARLSON

MGRM

01/04/2005

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