

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001320

Entity Name: WARREN SEPTIC COMPANY, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

3131 SE 23RD PLACE
SUMTERVILLE, FL 33585

New Principal Place of Business:

1289 STATE ROAD 471
SUMTERVILLE, FL 33585

Current Mailing Address:

3131 SE 23RD PLACE
SUMTERVILLE, FL 33585

New Mailing Address:

1289 STATE ROAD 471
SUMTERVILLE, FL 33585

FEI Number: 59-3519206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KEITH WARREN
3131 SE 23RD PLACE
SUMTERVILLE, FL 33585 US

Name and Address of New Registered Agent:

JONES, KEITH WARREN
1289 STATE ROAD 471
SUMTERVILLE, FL 33585 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:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, KEITH WARREN
Address: 3131 SE 23RD PLACE
City-St-Zip: SUMTERVILLE, FL 33585

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, KEITH WARREN
Address: 1289 STATE ROAD 471
City-St-Zip: SUMTERVILLE, FL 33585

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH WARREN JONES

MGRM

01/08/2007

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