

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001320

Entity Name: WARREN SEPTIC COMPANY, LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

1289 STATE ROAD 471
SUMTERVILLE, FL 33585

New Principal Place of Business:

Current Mailing Address:

1289 STATE ROAD 471
SUMTERVILLE, FL 33585

New Mailing Address:

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
1289 STATE ROAD 471
SUMTERVILLE, FL 33585 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: MGRM
Name: JONES, KEITH WARREN
Address: 1289 STATE ROAD 471
City-St-Zip: SUMTERVILLE, FL 33585

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: KEITH WARREN JONES

MGRM

06/18/2010

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