2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001320

Entity Name: WARREN SEPTIC COMPANY, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1289 STATE ROAD 471 SUMTERVILLE, FL 33585

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: KEITH WARREN JONES MGRM 01/06/2011