

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

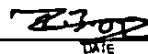
**FILED**  
**Mar 08, 2005 8:00 am**  
**Secretary of State**

02-08-2005 90080 011 \*\*\*\*50.00

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1st MOORE CR2E083 (10/04)

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>DOCUMENT # L04000007456</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                 |                                                                        |                |                                   |
| 1. Entity Name<br><b>WARRING &amp; WARRING, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                 |                                                                        |                                                                                                 |                                   |
| Principal Place of Business<br><b>7106 NW 18TH AVENUE<br/>GAINESVILLE FL 32605</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                                 | Mailing Address<br><b>7106 NW 18TH AVENUE<br/>GAINESVILLE FL 32605</b> |                                                                                                 |                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                 | 3. Mailing Address                                                     |                                                                                                 |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                 | Suite, Apt. #, etc.                                                    |                                                                                                 |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                 | City & State                                                           |                                                                                                 |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country              | Zip                             | Country                                                                | 4. FEI Number<br><b>56-2430143</b>                                                              |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                 |                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                                          |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                 |                                                                        | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |                                   |
| 6. Name and Address of Current Registered Agent<br><b>WARRING, MARK<br/>7106 NW 18TH AVENUE<br/>GAINESVILLE FL 32605</b>                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                 |                                                                        | 7. Name and Address of New Registered Agent                                                     |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                 |                                                                        | Name                                                                                            |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                 |                                                                        | Street Address (P.O. Box Number is Not Acceptable)                                              |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                 |                                                                        | City                                                                                            |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                 |                                                                        | FL Zip Code                                                                                     |                                   |
| 8. 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. I am familiar with, and accept the obligations of a registered agent.                                                                                                                                                                                                                                                                               |                      |                                 |                                                                        |                                                                                                 |                                   |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 |                                                                        | DATE        |                                   |
| Signature, typed or printed name of registered agent and title if applicable                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                 |                                                                        | (NOTE: Registered Agent signature required when renewing)                                       |                                   |
| <div style="text-align: center;"> <b>FILE NOW!!! FEE IS \$50.00</b><br/> <b>Make Check Payable to Florida Department of State</b><br/> <b>Due By May 1, 2005</b> </div>                                                                                                                                                                                                                                                                                                                                       |                      |                                 |                                                                        |                                                                                                 |                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                 | 10. ADDITIONS/CHANGES                                                  |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM                 | <input type="checkbox"/> Delete | TITLE                                                                  | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | WARRING, W.D.        |                                 | NAME                                                                   |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 7302 NW 18TH AVENUE  |                                 | STREET ADDRESS                                                         |                                                                                                 |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | GAINESVILLE FL 32605 |                                 | CITY-ST-ZIP                                                            |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM                 | <input type="checkbox"/> Delete | TITLE                                                                  | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | WARRING, MARK        |                                 | NAME                                                                   |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 7106 NW 18TH AVENUE  |                                 | STREET ADDRESS                                                         |                                                                                                 |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | GAINESVILLE FL 32605 |                                 | CITY-ST-ZIP                                                            |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | <input type="checkbox"/> Delete | TITLE                                                                  | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                 | NAME                                                                   |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                 | STREET ADDRESS                                                         |                                                                                                 |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 | CITY-ST-ZIP                                                            |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | <input type="checkbox"/> Delete | TITLE                                                                  | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                 | NAME                                                                   |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                 | STREET ADDRESS                                                         |                                                                                                 |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 | CITY-ST-ZIP                                                            |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | <input type="checkbox"/> Delete | TITLE                                                                  | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                 | NAME                                                                   |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                 | STREET ADDRESS                                                         |                                                                                                 |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 | CITY-ST-ZIP                                                            |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | <input type="checkbox"/> Delete | TITLE                                                                  | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                 | NAME                                                                   |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                 | STREET ADDRESS                                                         |                                                                                                 |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 | CITY-ST-ZIP                                                            |                                                                                                 |                                   |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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:                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                 |                                                                        | 2.3.05 352.538.1135                                                                             |                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                      |                                 |                                                                        | Date Daytime Phone #                                                                            |                                   |