

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013345

FILED
Apr 18, 2008
Secretary of State

Entity Name: WARREN ALABAMA PROPERTIES, LLC

Current Principal Place of Business:

6890 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6890 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-0755220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER BERRY & SIMMONS
841 PRUDENTIAL DR, STE 1400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SIDNEY S. SIMMONS, II, ATTORNEY AT LAW
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: SIDNEY S. SIMMONS, II

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARREN, SCOTT D
Address: 6890 BELFORT OAKS PLACE
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT D. WARREN, MD

MGR

04/18/2008

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