

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020789

FILED
Mar 29, 2005
Secretary of State

Entity Name: WARFIELD ACQUISITIONS AND DEVELOPMENT, LLC

Current Principal Place of Business:

1517 SE 16TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

1517 SE 16TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

FEI Number: 20-0874677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, BONORA R
1517 SE 15TH PLACE
CAPE CORAL, FL FL US

Name and Address of New Registered Agent:

JOSEPH, BONORA R
6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912 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: JOSEPH R. BONORA

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOSEPH, BONORA R
Address: 1517 SE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR () Delete
Name: STEVEN, REESE
Address: 1517 SE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSEPH, BONORA R
Address: 6804 PORTO FINO CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: STEVEN, REESE
Address: 6804 PORTO FINO CIRCLE
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH R. BONORA

MGR

03/29/2005

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