

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028109

Entity Name: WARREN AMOS, LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

3530 ALIPHA PL
PENSACOLA, FL 32503

New Principal Place of Business:

2260 S FERDON BLVD
#225
CRESTVIEW, FL 32536

Current Mailing Address:

3530 ALIPHA PL
PENSACOLA, FL 32503

New Mailing Address:

2260 S FERDON BLVE
#225
CRESTVIEW, FL 32536

FEI Number: 03-0539490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, WARREN
3530 ALIPHA PL
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

AMOS, WARREN
2260 S FERDON BLVD
#225
CRESTVIEW, FL 32536 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:

02/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AMOS, WARREN
Address: 3530 ALIPHA PL
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMOS, WARREN
Address: 2260 S FERDON BLVD #225
City-St-Zip: CRESTVIEW, FL 32536

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: WARREN AMOS

MGRM

02/25/2005

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