

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028109

Entity Name: WARREN AMOS, LLC

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

2260 S FERDON BLVD
#225
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

2260 S FERDON BLVE
#225
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 03-0539490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: WARREN AMOS

MGRM

08/24/2006

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