2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2012
Secretary of State

DOCUMENT# L04000030723

Entity Name: WARDA, L. C.

Current Principal Place of Business:

28 WEST PARK AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 186
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

L. T. S. C., LLC
28 WEST PARK AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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: MGR
Name: GOLDMAN, SOTOMAYOR & GENOVESE TRUST
Address: 28 WEST PARK AVE
City-St-Zip: LAKE WALES, FL 33853 US

I hereby 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 Statues.

SIGNATURE: M WARDA PTMG 04/22/2012

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