

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048469

Entity Name: WARREN MASONRY, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

621 VISTA ROAD
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

621 VISTA ROAD
MONTICELLO, FL 32344 US

New Mailing Address:

FEI Number: 20-2841549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TAMARA F
987 W BASE STREET
MADISON, FL 32340 US

Name and Address of New Registered Agent:

WILLIAMS, TAMARA F
378 E BASE STREET
SUITE 106
MADISON, FL 32340 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: TAMARA WILLIAMS

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARREN, RODNEY L
Address: 621 VISTA WAY
City-St-Zip: MONTICELLO, FL 32344 US

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: RODNEY WARREN

MGRM

04/22/2009

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