2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075700

Entity Name: ROBERT M. WARNER, LLC

FILED Aug 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1133 OLD POLK CITY RD. LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

1133 OLD POLK CITY RD. LAKELAND, FL 33809

FEI Number: 20-3244972 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:

WARNER, ROBERT M 1133 OLD POLK CITY RD. LAKELAND, FL 33809 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:
 WARNER, ROBERT M

 Address:
 1133 OLD POLK CITY RD.

 City-St-Zip:
 LAKELAND, FL 33809

Title: MGRM (X) Change () Addition
Name: WARNER, ROBERT M OWNER
Address: 1133 OLD POLK CITY RD.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

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: ROBERT M WARNER MGRM 08/03/2006