2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2006
Secretary of State

DOCUMENT# L05000097132

Entity Name: WARRENPIECE ENTERPRISES, LLC

Current Principal Place of Business:

17621 S.W. 61ST COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17621 S.W. 61ST COURT
SOUTHWEST RANCHES, FL 33331

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:

MELAND, MARK
200 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: GOLDSTEIN, LEROY M
Address: 17621 SW 61 ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: LEROY GOLDSTEIN P 01/17/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date