

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097132

FILED
Apr 18, 2011
Secretary of State

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:

Name and Address of New Registered Agent:

GOLDSTEIN, LEROY
17621 SW 61ST CT
SOUTHWEST RANCHES, FL 33331 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: MGR
Name: GOLDSTEIN, LEROY M
Address: 17621 SW 61 ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR
Name: GOLDSTEIN, LEROY M
Address: 17621 SW 61 ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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 Statutes.

SIGNATURE: LEROY GOLDSTEIN

MGR

04/18/2011

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