

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098742

FILED
Mar 19, 2009
Secretary of State

Entity Name: WARNER DEVELOPMENT L.L.C.

Current Principal Place of Business:

6551 TIDAL BAY DRIVE
MILTON, FL 32583 US

New Principal Place of Business:

6512 TIDAL BAY DRIVE
MILTON, FL 32583 US

Current Mailing Address:

6551 TIDAL BAY DRIVE
MILTON, FL 32583 US

New Mailing Address:

6512 TIDAL BAY DRIVE
MILTON, FL 32583 US

FEI Number: 59-3820285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, AARON C
6551 TIDAL BAY DRIVE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

WARNER, AARON C
6512 TIDAL BAY DRIVE
MILTON, FL 32583 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARNER, AARON C
Address: 6551 TIDAL BAY DRIVE
City-St-Zip: MILTON, FL 32583 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARNER, AARON C
Address: 6512 TIDAL BAY DRIVE
City-St-Zip: MILTON, FL 32583 US

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: AARON C. WARNER

MGMR

03/19/2009

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