

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107891

FILED
May 05, 2010
Secretary of State

Entity Name: CHARLES M. WARNER, LLC

Current Principal Place of Business:

3243 HORSE CARRIAGE WAY, #14
NAPLES, FL 34105

New Principal Place of Business:

24379 SW KINGSWAY CIRCLE
LAKE SUZY, FL 34269

Current Mailing Address:

3243 HORSE CARRIAGE WAY, #14
NAPLES, FL 34105

New Mailing Address:

24379 SW KINGSWAY CIRCLE
LAKE SUZY, FL 34269

FEI Number: 59-3830647 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

WARNER, CHARLES M
3243 HORSE CARRIAGE WAY, #14
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

WARNER, CHARLES M
24379 SW KINGSWAY CIRCLE
LAKE SUZY, FL 34269 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

05/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARNER, CHARLES M
Address: 24379 SW KINGSWAY CIRCLE
City-St-Zip: LAKE SUZY, FL 34269

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: CHARLES M. WARNER

MGR

05/05/2010

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