

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107891

FILED
Apr 13, 2012
Secretary of State

Entity Name: CHARLES M. WARNER, LLC

Current Principal Place of Business:

24379 SW KINGSWAY CIRCLE
LAKE SUZY, FL 34269

New Principal Place of Business:

24379 SW KINGSWAY CIRCLE
LAKE SUZY, FL 34269 US

Current Mailing Address:

24379 SW KINGSWAY CIRCLE
LAKE SUZY, FL 34269

New Mailing Address:

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

Name and Address of Current Registered Agent:

WARNER, CHARLES M
24379 SW KINGSWAY CIRCLE
LAKE SUZY, FL 34269 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: 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 04/13/2012

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