

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118064

FILED
Mar 16, 2012
Secretary of State

Entity Name: NORMAN WARREN PROPERTIES, L.L.C.

Current Principal Place of Business:

1804 SAND HILL LANE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1875
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 20-4074215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, NORMAN O
1804 SAND HILL LANE
WINTER HAVEN, FL 33884 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: WARREN, NORMAN O
Address: 1804 SAND HILL LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR
Name: WARREN, CHARLES K
Address: 1804 SAND HILL LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: NORMAN O WARREN

MGR

03/16/2012

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