2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118198

Entity Name: RICHARD WARNKY, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6250 BAYSHORE ROAD STE # 2 N. FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

6250 BAYSHORE ROAD STE # 2 N. FORT MYERS, FL 33917

FEI Number: 20-3930529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARNKY, SUZANNE M 1901 SE 21ST STREET CAPE CORAL, FL 33990 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:
 WARNKY, SUZANNE M

 Address:
 2845 GARDEN ST

 City-St-Zip:
 N. FT. MYERS, FL 33917

Title: MGR

 Name:
 WARNKY, JEAN N

 Address:
 4924 SW 11TH COURT

 City-St-Zip:
 CAPE CORAL, FL 33914

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 Statues.

SIGNATURE: JEAN N WARNKY MGR 01/04/2011