

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022723

Entity Name: WARREN INVESTMENTS, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

3115 ENGLISH VILLAGE LANE
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

1727 S. COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-4917073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM S. HOWELL, JR., J.D., P.A.
1727 S CO HWY 393
SANTA ROSA BEACH, FL 32459 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: MGRM () Delete
Name: WARREN, MEREDITH L
Address: 2115 ENGLISH VILLAGE LANE
City-St-Zip: BIRMINGHAM, AL 35223

Title: MGRM () Delete
Name: WARREN, MARK A
Address: 2115 ENGLISH VILLAGE LANE3
City-St-Zip: BIRMINGHAM, AL 35223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEREDITH WARREN

MM

05/05/2008

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