

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022723

Entity Name: WARREN INVESTMENTS, LLC

FILED  
Apr 29, 2009  
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

MGMR

04/29/2009

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