

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000022723

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** WARREN INVESTMENTS, LLC

**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:**

515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

**FEI Number:** 20-4917073

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:** GWEN ANDREWS

02/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** WARREN, MEREDITH  
**Address:** 2115 ENGLISH VILLAGE LANE  
**City-St-Zip:** BIRMINGHAM, AL 35223

**Title:** MGRM  
**Name:** WARREN, MARK  
**Address:** 2115 ENGLISH VILLAGE LANE3  
**City-St-Zip:** BIRMINGHAM, AL 35223

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:** MEREDITH WARREN

MGRM

02/25/2011

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