

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022723

FILED
Jan 17, 2012
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:

2115 ENGLISH VILLAGE LANE
BIRMINGHAM, AL 35223

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

2115 ENGLISH VILLAGE LANE
BIRMINGHAM, AL 35223

FEI Number: 20-4917073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
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

MGMR

01/17/2012

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