

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026196

Entity Name: K.R. WARREN, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

11695 C.R. 121
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

11695 C.R. 121
BRYCEVILLE, FL 32009

New Mailing Address:

FEI Number: 20-4505858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KENNETH R
11695 C.R. 121
BRYCEVILLE, FL 32009 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: MGR () Delete
Name: WARREN, KENNETH R MR.
Address: 11695 C.R.121
City-St-Zip: BRYCEVILLE, FL 32009

Title: MGRM () Delete
Name: WARREN, MARGIE F MRS.
Address: 11695 C.R. 121
City-St-Zip: BRYCEVILLE, FL 32009

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BURCH, LARRY S MR.
Address: 2781 KELSEY PLACE
City-St-Zip: JACKSONVILLE, FL 32257

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: KENNETH R WARREN

MRG

03/03/2008

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