2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L06000026196

Entity Name: K.R. WARREN, LLC

Current Principal Place of Business:

542412-D US HWY 1
CALLAHAN, FL 32011

New Principal Place of Business:

1200 E BROWNLEE ROAD
STARKE, FL 32091

Current Mailing Address:

PO BOX 723
CALLAHAN, FL 32011

New Mailing Address:

P.O. BOX 598
STARKE, FL 32091

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: BURCH, LARRY S MR.
Address: 2915 EVERCHARM PLACE EAST
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 MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date