

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026196

Entity Name: K.R. WARREN, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1200 E BROWNLEE ROAD
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 598
STARKE, FL 32091

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

Title: MGR
Name: BURCH, LARRY S MR.
Address: 2915 EVERCHARM PLACE EAST
City-St-Zip: JACKSONVILLE, FL 32257

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: KENNETH R. WARREN

PRES

01/07/2010

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