

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026196

Entity Name: K.R. WARREN, LLC

FILED
Apr 21, 2011
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:

WARREN, KENNETH R MR.
11695 C.R. 121
BRYCEVILLE, FL 32009 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: KENNETH R. WARREN

04/21/2011

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

04/21/2011

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