

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030320

Entity Name: WARING PROPERTIES, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

4040 WARING ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4040 WARING ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 76-0822150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, BRECK
4040 WARING ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

REED, BRECK W
4040 WARING ROAD
LAKELAND, FL 33811 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: BRECK W. REED

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REED, BRECK W
Address: 4040 WARING ROAD
City-St-Zip: LAKELAND, FL 33811

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: BRECK W. REED

MGR

01/08/2010

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