

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048456

FILED
Apr 28, 2009
Secretary of State

Entity Name: WARREN PROPERTIES LLC

Current Principal Place of Business:

502 N.W. 16TH AVENUE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

502 N.W. 16TH AVENUE
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MICHAEL E
502 N.W. 16TH AVENUE
GAINESVILLE, FL 32601 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: MGRM () Delete
Name: WARREN, MICHAEL E
Address: 502 N.W. 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: MGRM () Delete
Name: WARREN, PHYLLIS P
Address: 502 N.W. 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

ADDITIONS/CHANGES:

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

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

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: MICHAEL E. WARREN

MGRM

04/28/2009

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