

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 21, 2008 8:00 am
Secretary of State

07-21-2008 90083 011 ***150.00

DOCUMENT # L06000052826

1. Entity Name
WARWICK FLORIDA PROPERTIES, LLC



Principal Place of Business
**2640 GOLDEN GATE PARKWAY SUITE 114
NAPLES, FL 34105**

Mailing Address
**ATTN: WILLIAM H POTEET JR
PO BOX 10667
NAPLES, FL 34101-0667**

50008701



07072008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-5363484

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**POTEET, WILLIAM H JR
2640 GOLDEN GATE PARKWAY SUITE 114
NAPLES, FL 34105**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
WARWICK, ANGELE
8716 CATALINA
PRAIRIE VILLAGE, KS. 66207**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
WARWICK, HADLEY
8716 CATALINA
PRAIRIE VILLAGE, KS 66207**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

William H Poteet, Jr
WILLIAM H POTEET, JR

7/11/08

2394033840

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #