

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078400

Entity Name: WARE INVESTMENTS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

222 ROYAL PALM WAY
C/O SUSAN ANDERSON
PALM BEACH, FL 33480

Current Mailing Address:

% SUSAN ANDERSON - BESSEMER TRUST CO OF FL
222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

222 ROYAL PALM WAY
C/O SUSAN ANDERSON
PALM BEACH, FL 33480

FEI Number: 20-0570401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICES, LLC
505 S FLAGLER DRIVE 11TH FL
WEST PALM BEACH, FL 33401 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: WAINWRIGHT, NANCY WARE
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: BESSEMER TRUST COMPANY OF FLORIDA, TRUSTEE
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: SUSAN L. ANDERSON, BESSEMER TRUST

SVP

01/05/2011

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