

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099545

Entity Name: RK WARREN, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

1250 S.W. 43RD PLACE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1250 S.W. 43RD PLACE
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 20-5862164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RICHARD C
1250 S.W. 43RD PLACE
OCALA, FL 34471 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
Name: RICHARD C. WARREN REVOCABLE TRUST
Address: 1250 S.W. 43RD PLACE
City-St-Zip: Ocala, FL 34474 US

Title: MGRM
Name: KAREN B. WARREN REVOCABLE TRUST
Address: 1250 S.W. 43RD PLACE
City-St-Zip: Ocala, FL 34474 US

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: RICHARD C. WARREN

MGRM

02/02/2010

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