

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099545

Entity Name: RK WARREN, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3828 S.W. 33RD TERRACE
OCALA, FL 34474 US

Current Mailing Address:

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

New Mailing Address:

3828 S.W. 33RD TERRACE
OCALA, FL 34474 US

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:

WARREN, RICHARD C
3828 S.W. 33RD TERRACE
OCALA, FL 34474 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: RICHARD C. WARREN

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARD C. WARREN REVOCABLE TRUST
Address: 3828 S.W. 33RD TERRACE
City-St-Zip: OCALA, FL 34474 US

Title: MGRM
Name: KAREN B. WARREN REVOCABLE TRUST
Address: 3828 S.W. 33RD TERRACE
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, TRUSTEE

MGRM

04/12/2011

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