

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024081

Entity Name: WARNER CROSSING, LLC

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

1101 6TH AVENUE WEST, STE. 101
BRADENTON, FL 34205

New Principal Place of Business:

1101 6TH AVENUE WEST, STE. 101
BRADENTON, FL 34205 US

Current Mailing Address:

1101 6TH AVENUE WEST, STE. 101
BRADENTON, FL 34205

New Mailing Address:

1101 6TH AVENUE WEST, STE. 101
BRADENTON, FL 34205 US

FEI Number: 65-0692855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLALOCK, WILLIAM M
1101 6TH AVENUE WEST, STE. 101
BRADENTON, FL 34205 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: BLALOCK, DAN S JR.
Address: 1101 6TH AVENUE WEST, STE. 101
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: BLALOCK, MARTHA W TRUSTEE
Address: 1101 6TH AVENUE WEST, STE. 101
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLALOCK, DAN S JR.
Address: 1101 6TH AVENUE WEST, STE. 101
City-St-Zip: BRADENTON, FL 34205 US

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: DAN S. BLALOCK, JR.

MGRM

08/05/2008

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