

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024081

Entity Name: WARNER CROSSING, LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0692855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BLALOCK, DAN S TRUSTEE
Address: 1101 6TH AVENUE WEST, STE. 101
City-St-Zip: BRADENTON, FL 34205 US

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

Title: MGR
Name: BLALOCK, WILLIAM M
Address: 1101 6TH AVENUE WEST, STE. 101
City-St-Zip: BRADENTON, FL 34205 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: WILLIAM M. BLALOCK

MGR

04/06/2012

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