

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036784

Entity Name: WARM WATERS, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

2121 SO. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2121 SO. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-8798063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVEY, CORNELIUS H MD
2121 S TAMIAMI TRAIL
SARASOTA, FL 34239 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: HALVEY, CORNELIUS H MD
Address: 1650 N. LODGE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: CAMPBELL, DAVID P MD
Address: 1514 EASTBROOK DRIVE
City-St-Zip: SARASOTA, FL 34231

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: CORNELIUS H. HALVEY

D

03/22/2010

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