

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000041703

FILED
Oct 15, 2009
Secretary of State

Entity Name: LLOYD DEAN WARREN, LLC

Current Principal Place of Business:

213 WEST SMITH STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

213 WEST SMITH STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-0290343 **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:

Name and Address of New Registered Agent:

SHARP, DUDLEY Q JR. ESQ
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: L.D. WARREN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WARREN, LLOYD DEAN
Address: 213 WEST SMITH STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: L.D.WARREN

PRES

10/15/2009

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