

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041703

Entity Name: LLOYD DEAN WARREN, LLC

FILED
Feb 16, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR. ESQ
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WARREN, LLOYD D
213 W. SMITH ST.
WINTER GARDEN, FL 34787 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

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: L.D.WARREN

PRES

02/16/2010

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