

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# L07000052176

Entity Name: WARECO-PASCO II, LLC

Current Principal Place of Business:

2970 LUCKIE ROAD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2970 LUCKIE ROAD
WESTON, FL 33331

New Mailing Address:

FEI Number: 59-2347489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAIZGRUN, DAVID
2970 LUCKIE ROAD
WESTON, FL 33331 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: MGR () Delete
Name: KRAIZGRUN, DAVID
Address: 2970 LUCKIE ROAD
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: KRAIZGRUN, PAULINE
Address: 2970 LUKIE RD.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID KRAIZGRUN

PRES

04/15/2009

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