

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086530

FILED
Mar 25, 2008
Secretary of State

Entity Name: THE WARREN HARDING, LLC

Current Principal Place of Business:

118 ORANGE AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

116 ORANGE AVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

208 WALL STREET UNIT 301
DAYTONA BEACH, FL 32114

New Mailing Address:

116 ORANGE AVE
DAYTONA BEACH, FL 32114

FEI Number: 26-0804913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN C
208 WALL STREET UNIT 301
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WHITE, JOHN C
116 ORANGE AVENUE
DAYTONA BEACH, FL 32114 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: JOHN C WHITE

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, JOHN C
Address: 208 WALL STREET UNIT 301
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, JOHN C
Address: 116 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOHN C WHITE

MGR

03/25/2008

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