

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000086530

**FILED**  
**May 12, 2010**  
**Secretary of State**

**Entity Name:** THE WARREN HARDING, LLC

**Current Principal Place of Business:**

116 ORANGE AVE  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

212 SOUTH BEACH STREET  
DAYTONA BEACH, FL 32114

**Current Mailing Address:**

116 ORANGE AVE  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

212 SOUTH BEACH STREET  
DAYTONA BEACH, FL 32114

**FEI Number:** 26-0804913      **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:**

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

**Name and Address of New Registered Agent:**

WHITE, JOHN C  
212 SOUTH BEACH STREET  
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

05/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** WHITE, JOHN C  
**Address:** 212 SOUTH BEACH STREET  
**City-St-Zip:** DAYTONA BEACH, FL 32114

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: JOHN C WHITE

MGR

05/12/2010

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