

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031714

FILED
Jan 17, 2010
Secretary of State

Entity Name: WARLOCKS INTERNATIONAL LLC

Current Principal Place of Business:

1109 DIXON BLVD.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1109 DIXON BLVD.
COCOA, FL 32922

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, JOHN E
1109 DIXON BLVD.
COCOA, FL 32922 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: MGRM
Name: BOUDREAU, JOHN E
Address: 1109 DIXON BLVD.
City-St-Zip: COCOA, FL 32922

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 E BOUDREAU

MGRM

01/17/2010

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