

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034396

Entity Name: WAREMAC, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1499 S.W. 30TH AVENUE, SUITE 16
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1499 S.W. 30TH AVENUE, SUITE 16
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 33-1213614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, DAVID E III
1499 S.W. 30TH AVENUE, SUITE 16
BOYNTON BEACH, FL 33426 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
Name: MACKEY, DAVID E III
Address: 1499 S.W. 30TH AVENUE, SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33426

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: DAVID E MACKEY III

MGR

04/12/2011

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