

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044073

FILED
Apr 27, 2011
Secretary of State

Entity Name: WARLICK DESIGN & CONSTRUCTION, L.L.C.

Current Principal Place of Business:

316 EAST PINE STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

316 EAST PINE STREET
ORLANDO, FL 32801

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:

WARLICK, WILSON S
316 EAST PINE STREET
ORLANDO, FL 32801 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: WARLICK, WILSON S
Address: 1333 CANTERBURY ST
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: WARLICK, WILSON S
Address: 316 E. PINE ST.
City-St-Zip: ORLANDO, FL 32801

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City-St-Zip: ORLANDO, FL 32801

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: WILSON SPENCER WARLICK

MGR

04/27/2011

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