

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052811

Entity Name: WARREN WILSON LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

45 TIMBER TRAIL
PORT ORANGE, FL 32127

New Principal Place of Business:

7235 SE 7TH PLACE
GAINESVILLE, FL 32641

Current Mailing Address:

45 TIMBER TRAIL
PORT ORANGE, FL 32127

New Mailing Address:

7235 SE 7TH PLACE
GAINESVILLE, FL 32641

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WARREN E
45 TIMBER TRAIL
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

WILSON, WARREN E
7235 SE 7TH PLACE
GAINESVILLE, FL 32641 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: WARREN E. WILSON

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, WARREN E
Address: 7235 SE 7TH PLACE
City-St-Zip: GAINESVILLE, FL 32641

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: WARREN E. WILSON

MGR

04/16/2010

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