

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052811

Entity Name: WARREN WILSON LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7235 SE 7TH PLACE
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

7235 SE 7TH PLACE
GAINESVILLE, FL 32641

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:

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

04/29/2011

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