

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098969

Entity Name: THE WARE GROUP, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

11710 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11710 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-3590999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, STE. 3300
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: WARE, CHRISTOPHER
Address: 11710 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC () Change (X) Addition
Name: DAVIS, DEBORIA
Address: 7949 CAMPBELL TOWN COURT
City-St-Zip: JACKSONVILLE, FL 32244

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBORIA DAVIS

SEC

04/14/2009

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