

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100543

Entity Name: WARWICK, LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

17624 CANDLEWOOD TERRACE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

1325 SOUTH CONGRESS AVE  
202  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

17624 CANDLEWOOD TERRACE  
BOCA RATON, FL 33487

**New Mailing Address:**

17 OAKMONT DR  
RANCHO MIRAGE, CA 92270

FEI Number: 26-3634149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHEWS, GEORGE W III  
MATHEWS & PIAZZA, PA  
1325 S CONGRESS AVE - STE 104  
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: MGRM ( ) Delete  
Name: REILLY, SUSAN  
Address: 17624 CANDLEWOOD TERRACE  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: REILLY, SUSAN E TRUST  
Address: 17 OAKMONT DR  
City-St-Zip: RANCHO MIRAGE, CA 92270

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: SUSAN E REILLY REVOCABLE TRUST

MGRM

04/14/2009

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