

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100543

FILED
Apr 14, 2009
Secretary of State

Entity Name: WARWICK, LLC

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