

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100543

Entity Name: WARWICK, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1325 SOUTH CONGRESS AVE
202
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

17 OAKMONT DR
RANCHO MIRAGE, CA 92270

New Mailing Address:

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
Name: REILLY, SUSAN E TRUST
Address: 17 OAKMONT DR
City-St-Zip: RANCHO MIRAGE, CA 92270

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: SUSAN REILLY

MGRM

01/09/2011

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