

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000028104

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** WARREN CAPITAL MANAGEMENT, LLC

**Current Principal Place of Business:**

608 TULIP LANE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

4445 N. HWY A1A  
SUITE 252  
VERO BEACH, FL 32963

**Current Mailing Address:**

608 TULIP LANE  
VERO BEACH, FL 32963

**New Mailing Address:**

PO BOX 643401  
VERO BEACH, FL 32964

**FEI Number:** 26-4507806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEONARD, LAWRENCE Y ESQ.  
31 ROYAL PALM POINTE  
VERO BEACH, FL 32960 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: PADGETT, ROBERT L  
Address: 4445 N. HWY A1A  
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT L PADGETT

MGRM

02/17/2010

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