

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028104

FILED
Jan 10, 2011
Secretary of State

Entity Name: WARREN CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

736 BEACHLAND BLVD.
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 643401
VERO BEACH, FL 32964

New Mailing Address:

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: 736 BEACHLAND BLVD
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

01/10/2011

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