

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050798

FILED
Apr 08, 2011
Secretary of State

Entity Name: WARMAN ENTERPRISES, LLC

Current Principal Place of Business:

12230 W. FOREST HILL BLVD.
110PP
WELLINGTON, FL 33414 US

New Principal Place of Business:

15223 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

12230 W. FOREST HILL BLVD.
110PP
WELLINGTON, FL 33414 US

New Mailing Address:

15223 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARELLA, KATHLEEN A ESQ
12230 W. FOREST HILL BLVD.
110PP
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WARMAN, RICHARD
15223 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470 US

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: RICHARD WARMAN

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARMAN, RICHARD
Address: 15223 COLLECTING CANAL ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: PAPARELLA, KATHLEEN A
Address: 12230 W. FOREST HILL BLVD., #110PP
City-St-Zip: WELLINGTON, FL 33414 US

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: RICHARD WARMAN

MGR

04/08/2011

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