

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000057319

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** WARREN ROAD CORNER, LLC

**Current Principal Place of Business:**

230 MOHAWK ROAD  
CLERMONT, FL 347157433

**New Principal Place of Business:**

WARREN ROAD  
INDIANA, PA 15701

**Current Mailing Address:**

230 MOHAWK ROAD  
CLERMONT, FL 347157433

**New Mailing Address:**

1005 WEST MAGNOLIA STREET  
% THOMAS M. FRICK, JR.  
CLERMONT, FL 34711

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHIN, TEA Y  
1000 LEGION PLACE STE 1700  
ORLANDO, FL 32801 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:** MGR  
**Name:** FRICK, THOMAS M JR  
**Address:** 1005 WEST MAGNOLIA STREET  
**City-St-Zip:** CLERMONT, FL 34711

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: THOMAS M. FRICK, JR.

MGR

05/04/2010

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