

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082504

Entity Name: WARREN HOLDINGS, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

3001 OCEAN DRIVE
203
VERO BEACH, FL 32963 US

Current Mailing Address:

3001 OCEAN DRIVE
203
VERO BEACH, FL 32963 US

New Principal Place of Business:

3001 OCEAN DRIVE
304
VERO BEACH, FL 32963 US

New Mailing Address:

3001 OCEAN DRIVE
304
VERO BEACH, FL 32963 US

FEI Number: 27-0814314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALIFF, MISTY L
3001 OCEAN DRIVE
203
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ALIFF, MISTY L
3001 OCEAN DRIVE
304
VERO BEACH, FL 32963 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:

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALIFF, MISTY L
Address: 3001 OCEAN DRIVE STE 304
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: CORR, THOMAS L
Address: 3001 OCEAN DRIVE STE 304
City-St-Zip: VERO BEACH, FL 32963 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: MISTY L. ALIFF

MGRM

03/15/2010

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