

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087383

FILED
Apr 07, 2011
Secretary of State

Entity Name: WARNER ROAD TRADING COMPANY, LLC

Current Principal Place of Business:

1106 PARK AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

4326 HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

1106 PARK AVENUE
ORANGE PARK, FL 32073 US

New Mailing Address:

4326 HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-0895236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 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: CONNER, STEVEN W
Address: 1106 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 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: STEVEN W CONNER

MGRM

04/07/2011

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