

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095837

FILED
Jul 09, 2010
Secretary of State

Entity Name: WARREN MIDDLETON INSURANCE, LLC

Current Principal Place of Business:

6282 LAKE OSPREY DRIVE
LAKEWOOD RANCH, FL 34240

New Principal Place of Business:

Current Mailing Address:

6282 LAKE OSPREY DRIVE
LAKEWOOD RANCH, FL 34240

New Mailing Address:

PO BOX 18726
SARASOTA, FL 34276

FEI Number: 27-1060408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, WARREN
6282 LAKE OSPREY DRIVE
LAKEWOOD RANCH, FL 34240 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: MIDDLETON, WARREN
Address: 6282 LAKE OSPREY DRIVE
City-St-Zip: LAKEWOOD RANCH, FL 34240

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: WARREN MIDDLETON

MGR

07/09/2010

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