

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106250

Entity Name: WARMWITCH LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

112 PORTSMOUTH CIRCLE
GLEN MILLS, PA 19342 US

New Principal Place of Business:

Current Mailing Address:

112 PORTSMOUTH CIRCLE
GLEN MILLS, PA 19342 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: GAMBOL, DIANE
Address: 112 PORTSMOUTH CIRCLE
City-St-Zip: GLEN MILLS, PA 19342 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: DIANE GAMBOL

MGRM

01/10/2011

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