

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065523

FILED
Feb 22, 2011
Secretary of State

Entity Name: WARNER & WARNER, PL

Current Principal Place of Business:

5200 S. U.S. HWY 17-92
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

5200 S. U.S. HWY 17-92
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 27-2882645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, DEBORAH G
5200 S. U.S. HWY 17-92
CASSELBERRY, FL 32707 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: WARNER, DEBORAH G
Address: 5200 S. U.S. HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM
Name: WARNER, SCOT D
Address: 5200 S. U.S. HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707 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: DEBORAH G. WARNER

MGRM

02/22/2011

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