2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065523

Entity Name: WARNER & WARNER, PL

Feb 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

US

5200 S. U.S. HWY 17-92

CASSELBERRY, FL 32707 US

FEI Number: 27-2882645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARNER, DEBORAH G 5200 S. U.S. HWY 17-92 CASSELBERRY, FL 32707

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

WARNER, DEBORAH G Name: 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 Statues.

SIGNATURE: DEBORAH GALLAGHER WARNER **MGR** 02/13/2012