2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082999

Entity Name: WARRIOR TRUST, LLC

FILED Apr 25, 2011 Secretary of State

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

5781 LEE BLVD., 208-409 LEHIGH ACRES, FL 33917 US

Current Mailing Address: New Mailing Address:

5781 LEE BLVD., 208-409 LEHIGH ACRES, FL 33917 US

FEI Number: 27-3212886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMES, ANDREW T CPA,CFP 128 W OAK STREET ARCADIA, FL 34266 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:

Title: MGRM

 Name:
 GARLAND, MANDY

 Address:
 5781 LEE BLVD., 208-409

 City-St-Zip:
 LEHIGH ACRES, FL 33917 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: MANDY GARLAND MGRM 04/25/2011