

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092799

FILED
Apr 30, 2012
Secretary of State

Entity Name: WARREN & ASSOCIATES INTERNATIONAL LLC

Current Principal Place of Business:

530 HORIZON DRIVE
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 369
KENANSVILLE, FL 347390369

New Mailing Address:

FEI Number: 27-3407303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WARREN, G. EUGENE
Address: 530 HORIZON DRIVE
City-St-Zip: KENANSVILLE, FL 34739

Title: S
Name: WARREN, G. EUGENE
Address: 530 HORIZON DRIVE
City-St-Zip: KENANSVILLE, FL 34739

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: G EUGENE WARREN

MGR

04/30/2012

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