2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108828

Entity Name: J WARNER LLC

FILED Jul 06, 2011 Secretary of State

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

6497 GREEN DOLPHIN STREET FT. PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

6497 GREEN DOLPHIN STREET FT. PIERCE, FL 34951

FEI Number: 27-3759022 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., STE. 101 TALLAHASSEE, FL 323012960 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: WARNER, JACK

Address: 6497 GREEN DOLPHIN STREET City-St-Zip: FT. PIERCE, FL 34951

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: JACK WARNER MGRM 07/06/2011