

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122118

Entity Name: WARBUCK VML 403, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

15 VALLEY VIEW ROAD
C/O CLYDE FRITZ
GREAT NECK, NY 11021

New Principal Place of Business:

42 ORCHARD FARM RD
C/O CLYDE FRITZ
PORT WASHINGTON, NY 11050

Current Mailing Address:

15 VALLEY VIEW ROAD
C/O CLYDE FRITZ
GREAT NECK, NY 11021

New Mailing Address:

42 ORCHARD FARM RD
C/O CLYDE FRITZ
PORT WASHINGTON, NY 11050

FEI Number: 27-4082170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRITZ, JOYCE
245 LINKSIDE CIRCLE
VEDRA BEACH, FL 32082 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: FRITZ, CLYDE
Address: 42 ORCHARD FARM RD
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGR
Name: FRITZ, KIMBERLY
Address: 10 CYPRESS AVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: CLYDE FRITZ

MGR

03/20/2012

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