

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000128683

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** HAROLD PJ WARNER, LLC

**Current Principal Place of Business:**

1945 TETON LANE  
PORT ORANGE, FL 32128

**New Principal Place of Business:**

3340 S ATLANTIC AVE  
DAYTONA BEACH SHORES, FL 32118

**Current Mailing Address:**

1945 TETON LANE  
PORT ORANGE, FL 32128

**New Mailing Address:**

3340 S ATLANTIC AVE  
DAYTONA BEACH SHORES, FL 32118

**FEI Number:** 27-4445385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARNER, HAROLD L  
1945 TETON LANE  
PORT ORANGE, FL 32128 US

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

WARNER, HAROLD L  
6222 MISTY OAK  
PORT ORANGE, FL 32127 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:

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WARNER, HAROLD L  
Address: 6222 MISTY OAK  
City-St-Zip: PORT ORANGE, FL 32118

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: HAROLD P J WARNER

MGR

04/30/2012

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