

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020209

Entity Name: WARM HOMES, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

920 CHURCH ST
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

PO BOX 401
HAMPTON, NH 03842

New Mailing Address:

FEI Number: 27-4993163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR. MLK BLVD., STE 100-B180
TAMPA, FL 33607 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: MGRM
Name: CONNAUGHT, CATHYANN R
Address: 30 EDGEWOOD DRIVE
City-St-Zip: HAMPTON, NH 03842

Title: MGRM
Name: CONNAUGHTON, DAVID J
Address: 30 EDGEWOOD DRIVE
City-St-Zip: HAMPTON, NH 03842

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: DAVID J. CONNAUGHTON

MGRM

04/17/2012

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