

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068641

FILED
Apr 09, 2012
Secretary of State

Entity Name: GARY B. WARNER AND COMPANY, LLC

Current Principal Place of Business:

9042 CASCADA WAY, UNIT 202
NAPLES, FL 34114

New Principal Place of Business:

3980 DEER CROSSING COURT
UNIT 102
NAPLES, FL 34114

Current Mailing Address:

9042 CASCADA WAY, UNIT 202
NAPLES, FL 34114

New Mailing Address:

3980 DEER CROSSING COURT
UNIT 102
NAPLES, FL 34114

FEI Number: 45-2385158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETSON, BRENDA C
800 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GARRETSON, BRENDA C
800 N. COLLIER BLVD.
SUITE 203
MARCO ISLAND, FL 34145 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: BRENDA C. GARRETSON

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARNER, GARY B
Address: 3980 DEER CROSSING COURT, UNIT 102
City-St-Zip: NAPLES, FL 34114

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: GARY WARNER

MGRM

04/09/2012

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