2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076801

Entity Name: WARWICK COMMERCIAL PROPERTIES, LLC

FILED Apr 30, 2012 Secretary of State

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

208 MADISON STREET PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

208 MADISON STREET PALATKA, FL 32177

FEI Number: 45-2675157 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:

WARWICK, JULIA H 208 MADISON STREET PALATKA, FL 32177 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: WARWICK, JULIA H Address: 208 MADISON STREET City-St-Zip: PALATKA, FL 32177

Title: MGRM

Name: WARWICK, BRIAN E Address: 208 MADISON ST City-St-Zip: PALATKA, FL 32177

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: JULIA H. WARWICK MGR 04/30/2012