2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123810

Entity Name: WARR & FORESTER, LLC

FILED Apr 23, 2012 Secretary of State

Date

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

1360 W NINE MILE RD PENSACOLA, FL 32534 UN

Current Mailing Address: New Mailing Address:

1360 W NINE MILE RD PENSACOLA, FL 32534 UN

FEI Number: 45-3704892 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:

GODWIN, RALPH L JR 2920 STEFANI RD CANTONMENT, FL 32533 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GODWIN, RALPH Address: 2920 STEFANI RD

City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM

 Name:
 HOWELL, KEVIN

 Address:
 1425 TWILIGHT DRIVE

 City-St-Zip:
 CANTONMENT, FL 32533 US

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: RALPH L GODWIN JR MGR 04/23/2012