

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001105

FILED
Jul 06, 2006
Secretary of State

Entity Name: WARE REALTY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

PO BOX 311346
ENTERPRISE, AL 36331

New Mailing Address:

FEI Number: 59-3524397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARE, WILLIAM E MR.
4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609 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 () Delete
Name: WARE, WILLIAM E
Address: 4100 W. KENNEDY BLVD., SUITE 130
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: EDINGTON, DON MR.
Address: PO BOX 311346
City-St-Zip: ENTERPRISE,, AL 36331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: EDINGTON, SARAH MS.
Address: PO BOX 311346
City-St-Zip: ENTERPRISE,, AL 36331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SARAH EDINGTON

MGRM

07/06/2006

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