

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000219

FILED
Apr 11, 2011
Secretary of State

Entity Name: WARREN DISTRIBUTORS, LLC

Current Principal Place of Business:

330 S. PINEAPPLE AVE
203
SARASOTA, FL 34236

New Principal Place of Business:

443 RINGLING BLVD.
SUITE G
SARASOTA, FL 34236

Current Mailing Address:

330 S. PINEAPPLE AVE
203
SARASOTA, FL 34236

New Mailing Address:

443 RINGLING BLVD.
SUITE G
SARASOTA, FL 34236

FEI Number: 52-2211609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ROBERT
330 S. PINEAPPLE AVE.
203
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WARREN, ROBERT
443 RINGLING BLVD.
SUITE G
SARASOTA, FL 34236 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: WARREN, ROBERT
Address: 443 RINGLING BLVD., STE. G
City-St-Zip: SARASOTA, FL 34236

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: ROBERT WARREN

CEO

04/11/2011

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