

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90020 039 ***138.75

DOCUMENT # M00000001325

1. Entity Name
WARMACK AND COMPANY, L.L.C.



Principal Place of Business
30 MORRIS LANE
TEXARKANA, TX 75503-2115

Mailing Address
30 MORRIS LANE
TEXARKANA, TX 75503-2115

00000112

2. Principal Place of Business - No P.O. Box #

28 Morris Lane

Suite, Apt. #, etc.

Suite 112

City & State
Texarkana TX

Zip
75503

Country

3. Mailing Address

P.O. Box 5308

Suite, Apt. #, etc.

City & State
Texarkana, TX

Zip

75505

Country



04222008

Chg-LLC

CR2E083 (12/06)

4. FEI Number
75-2795888

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOUCK, THOMAS C
312 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE P ☐ Delete
NAME WARMACK, ED
STREET ADDRESS 30 MORRIS LANE
CITY-ST-ZIP TEXARKANA, TX 75503

TITLE V ☐ Delete
NAME WARMACK, GEORGE
STREET ADDRESS 30 MORRIS LANE
CITY-ST-ZIP TEXARKANA, TX 75503

TITLE V ☐ Delete
NAME WARMACK, JOHN
STREET ADDRESS 30 MORRIS LANE
CITY-ST-ZIP TEXARKANA, TX 75503

TITLE V ☐ Delete
NAME WARMACK, JAMES
STREET ADDRESS 30 MORRIS LANE
CITY-ST-ZIP TEXARKANA, TX 75503

TITLE V ☐ Delete
NAME WARMACK, DANIEL
STREET ADDRESS 30 MORRIS LANE
CITY-ST-ZIP TEXARKANA, TX 75503

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 28 Morris Lane - Suite 112
CITY-ST-ZIP TEXARKANA, TX. 75503

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 28 Morris Lane - Suite 112
CITY-ST-ZIP TEXARKANA, TX. 75503

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

Phil K. H. TRESURER

4/22/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #