

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002665

FILED
Mar 08, 2011
Secretary of State

Entity Name: WARREN LAND, LLC

Current Principal Place of Business:

900 38TH STREET N
BIRMINGHAM, AL 35222

New Principal Place of Business:

Current Mailing Address:

900 38TH STREET N
BIRMINGHAM, AL 35222

New Mailing Address:

FEI Number: 63-1280436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, DUANE
2299 HWY 92 E
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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: WARREN, RUSSELL
Address: 1008 37TH STREET N
City-St-Zip: BIRMINGHAM, AL 35234

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: DUANE CHAMBERS

RA

03/08/2011

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