

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005524

FILED
Feb 28, 2008
Secretary of State

Entity Name: WARREN INTERNATIONAL, LLC

Current Principal Place of Business:

9040 TOWN CENTER PKWY
104
BRADENTON, FL 34202

New Principal Place of Business:

330 S. PINEAPPLE AVE.
203
SARASOTA, FL 34236

Current Mailing Address:

9040 TOWN CENTER PKWY
104
BRADENTON, FL 34202

New Mailing Address:

330 S. PINEAPPLE AVE.
203
SARASOTA, FL 34236

FEI Number: 20-2010031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ROBERT
9040 TOWN CENTER PKWY
SUITE 104
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

WARREN, ROBERT
330 S. PINEAPPLE AVE.
203
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: ROBERT M WARREN

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: WARREN, ROBERT
Address: 9040 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: WARREN, ROBERT
Address: 330 S. PINEAPPLE AVE.
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT M WARREN

CEO

02/28/2008

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