

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001730

Entity Name: WARMACK ORLANDO LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

28 MORRIS LANE
SUITE 112
TEXARKANA, TX 75503

New Principal Place of Business:

104 S. CASCADE AVE.
SUITE 207
COLORADO SPRINGS, CO 80903

Current Mailing Address:

PO BOX 5308
TEXARKANA, TX 75505

New Mailing Address:

104 S. CASCADE AVE.
SUITE 207
COLORADO SPRINGS, CO 80903

FEI Number: 20-2577932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: WARMACK, JAMES
Address: 104 S. CASCADE AVE., STE. 207
City-St-Zip: COLORADO SPRINGS, CO 80903

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: JAMES WARMACK

MGR

04/05/2012

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