

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000365

Entity Name: DISASTER RELIEF, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

101 CONVENTION BULAVARD
700
LAS VEGAS, NV 89126

New Principal Place of Business:

Current Mailing Address:

PO BOX 71
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 20-4099579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, JAMISON
22487 FT CHRISTMAS RD
CHRISTMAS, FL 32709 US

Name and Address of New Registered Agent:

PAUL, DAWN
25545 CELESTIAL ST
CHRISTMAS, FL 32709 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: DAWN PAUL

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARM WIC INC.
Address: PO BOX 27740
City-St-Zip: LAS VEGAS, NV 89126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUKE HENRY III

PRES

04/19/2009

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