

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004056

FILED
Mar 24, 2010
Secretary of State

Entity Name: WARREN, SASSER & ASSOCIATES, LLC

Current Principal Place of Business:

1883 W MAGNOLIA AVE
GENEVA, AL 36340

New Principal Place of Business:

Current Mailing Address:

1883 W MAGNOLIA AVE
GENEVA, AL 36340

New Mailing Address:

672 BALDWIN AVE
DEFUNIAK SPRINGS, FL 32435

FEI Number: 63-1158487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINOTE, LETHA
672 BALDWIN AVE
DEFUNIAK SPRINGS, FL 32435 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, DEREK
Address: 1883 W MAGNOLIA AVE
City-St-Zip: GENEVA, AL 36340

Title: MGRM
Name: SASSER, B. ALLEN
Address: 1509B W CUMMINGS AVE
City-St-Zip: OPP, AL 36467

Title: MGRM
Name: HINOTE, LETHA
Address: 672 BALDWIN AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: LETHA HINOTE

MGRM

03/24/2010

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