2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004056

Entity Name: WARREN, SASSER & ASSOCIATES, LLC

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1883 W MAGNOLIA AVE GENEVA, AL 36340

Current Mailing Address: 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: Name and Address of New Registered Agent:

HINOTE, LETHA 672 BALDWIN AVE DEFUNIAK SPRINGS, FL 32435 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:

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 Statues.

SIGNATURE: LETHA HINOTE MGRM 02/29/2012