

P030000151409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

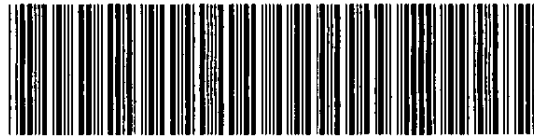
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10 JAN 12 AM 11:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.
ATTORNEYS AT LAW

JOHN S. DUSS, IV
THERESA M. KENNEY
ELIOT J. SAFER
WADE MCK. HAMPTON*
WILLIAM J. JOOS
KELLEY P. PRESLEY
*ALSO ADMITTED IN GA

TELEPHONE (904) 543-4300
www.JAXFIRM.com
4348 SOUTHPOINT BLVD., SUITE 101
JACKSONVILLE, FLORIDA 32216
FACSIMILE (904) 543-4301

Sender's Direct Dial 904.543.4314
Sender's Email Address: vcummins@JAXFIRM.com

January 7, 2010

VIA UNITED STATES MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

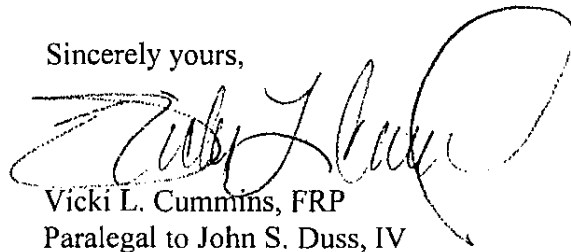
Re: Registered Agent Changes

Ladies and Gentlemen:

Enclosed please find sixteen (16) Statements of Change of Registered Office or Registered Agent for filing with your office. Also enclosed is this office's check payable to the Division of Corporations in the amount of \$500.00. Please return your confirmations of filing to our office at the above address.

Thank you for your assistance.

Sincerely yours,



Vicki L. Cummins, FRP
Paralegal to John S. Duss, IV

:vlc
Enclosure(s)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Warner Investments Management, Inc.
2. The principal office address: 3700 Rubin Road, Jacksonville, Florida 32257
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/15/2003 Document number: P03000151409
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John S. Duss

Duss Kenney Safer Hampton + Joos, PA
4348 Southpoint Blvd., Ste 101
Jacksonville, FL 32216

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John S. Duss, IV, Esq.

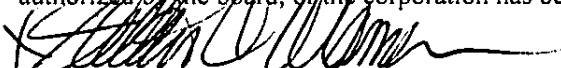
4348 Southpoint Boulevard, Suite 101

P.O. Box NOT acceptable

Jacksonville, Florida 32216

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

William C. Warner, Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

10/26/2009
Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA