

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103172

Entity Name: WARSAW, LLC

Current Principal Place of Business:

562 CANOE PT.
DELRAY BEACH, FL 33444

Current Mailing Address:

562 CANOE PT.
DELRAY BEACH, FL 33444

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUUD, STEVE
562 CANOE PT.
DELRAY BEACH, FL 33444 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

Authorized Person(s) Detail :

Title MGR
Name RUUD, STEVE
Address 562 CANOE PT
City-State-Zip: DELRAY BEACH FL 33444

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE RUUD

MANAGER

01/16/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date