2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069612

Entity Name: WARRENTON PROPERTIES, LLC

Current Principal Place of Business:

31 KIRSTEIN ROAD FAIRVIEW, NC 28730

Current Mailing Address:

31 KIRSTEIN ROAD FAIRVIEW. NC 28730 US

FEI Number: 75-3037140 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERMENTER, TOMMY D JR. 2201 S.E. 30TH AVENUE SUITE 202 OCALA, FL 34471 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: TOMMY D. PERMENTER, JR. 04/20/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameWARREN, RICHARD CNameWARREN, KAREN BAddress31 KIRSTEIN ROADAddress31 KIRSTEIN ROADCity-State-Zip:FAIRVIEW NC 28730City-State-Zip:FAIRVIEW NC 28730

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN B. WARREN MANAGER 04/20/2019

FILED Apr 20, 2019

Secretary of State

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