

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069612

Entity Name: WARRENTON PROPERTIES, LLC

Current Principal Place of Business:

3828 S.W. 33RD TERRACE
OCALA, FL 34474

Current Mailing Address:

3828 S.W. 33RD TERRACE
OCALA, FL 34474

FEI Number: 75-3037140

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN, RICHARD C
3828 S.W. 33RD TERRACE
OCALA, FL 34474 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 MGRM
Name RICHARD C. WARREN REVOCABLE TRUST
Address 3828 S.W. 33RD TERRACE
City-State-Zip: Ocala FL 34474

Title MGRM
Name KAREN B. WARREN REVOCABLE TRUST
Address 3828 S.W. 33RD TERRACE
City-State-Zip: Ocala FL 34474

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: KAREN B. WARREN, TRUSTEE

**TRUSTEE OF KAREN B.
WARREN REVOCABLE
TRUST**

02/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date