

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000116435

Entity Name: FRANK E. WARREN LLC

Current Principal Place of Business:

8622 SHIRE RIDGE LOOP
TALLAHASSEE, FL 32309

Current Mailing Address:

8622 SHIRE RIDGE LOOP
TALLAHASSEE, FL 32309 US

FEI Number: 46-3452452

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WARREN, FRANK E
8622 SHIRE RIDGE LOOP
TALLAHASSEE, FL 32309 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 WARREN, FRANK E
Address 8622 SHIRE RIDGE LOOP
City-State-Zip: TALLAHASSEE FL 32309

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: FRANK E. WARREN

MGR

02/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date