

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000181725

Entity Name: R & M WARNE LLC

Current Principal Place of Business:

53 WOODFIELD LANE
LOWER CAMBOURNE
CAMBRIDGESHIRE, CB23 6FD

Current Mailing Address:

53 WOODFIELD LANE
LOWER CAMBOURNE
CAMBRIDGESHIRE, CB23 6FD GB

FEI Number: 35-2545366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWELL, SIMON B
8701 W. IRLO BRONSON MEMORIAL HWY
SUITE 100
KISSIMMEE, FL 34747 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 AMBR
Name WARNE, RICHARD
Address 53 WOODFIELD LANE
LOWER CAMBOURNE
City-State-Zip: CAMBRIDGESHIRE CB23 6FD

Title AMBR
Name WARNE, MARY K
Address 53 WOODFIELD LANE
LOWER CAMBOURNE
City-State-Zip: CAMBRIDGESHIRE CB23 6FD

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: RICHARD WARNE

AMBR

02/07/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date