

**2019 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

02/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date