

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083670

FILED
Apr 26, 2011
Secretary of State

Entity Name: APOPKA OFFICE WAREHOUSE, LLC

Current Principal Place of Business:

2164 PLATINUM RD.
SUITE G
APOPKA, FL 32703

New Principal Place of Business:

2172 PLATINUM RD.
SUITE H
APOPKA, FL 32703

Current Mailing Address:

PO BOX 940967
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 56-2490255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS G RONCA
403 LAKE DODA RD.
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

RONCA, CARLA H MGR.
403 LAKE DODA RD.
MT. DORA, FL 32757 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: CARLA RONCA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RONCA, CARLA H
Address: 403 LAKE DODA RD.
City-St-Zip: MT. DORA, FL 32757

I hereby certify that the information indicated on this 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.

SIGNATURE: CARLA RONCA

MGR

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date