

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2010
Secretary of State**

DOCUMENT# L06000062574

Entity Name: OARE WAREHOUSE, LLC

Current Principal Place of Business:

191 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

191 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 92-0234118 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OARE, CAROL F
191 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OARE, CAROL F
Address: 191 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: CAROL FORBES OARE MGR 01/06/2010

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