

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015245

FILED
Jun 11, 2004
Secretary of State

Entity Name: FARGO WAREHOUSING & DISTRIBUTION, LLC

Current Principal Place of Business:

27800 SW 182 AVE.
MIAMI, FL 33030

New Principal Place of Business:

Current Mailing Address:

27800 SW 182 AVE.
MIAMI, FL 33030

New Mailing Address:

FEI Number: 56-2349998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, VIRGIL
27800 SW 182 AVE.
MIAMI, FL 33030

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/MEMBERS:

Title: MGRM () Delete
Name: HALE, VIRGIL
Address: 27800 SW 182 AVE.
City-St-Zip: MIAMI, FL 33030

Title: MGRM () Delete
Name: HALE, GARY
Address: 27800 SW 182 AVE.
City-St-Zip: MIAMI, FL 33030

Title: MGRM () Delete
Name: DELANEY, LINDA
Address: 27800 SW 182 AVE.
City-St-Zip: MIAMI, FL 33030

Title: MGRM () Delete
Name: WARD, TREVA
Address: 27800 SW 182 AVE.
City-St-Zip: MIAMI, FL 33030

Title: MGRM () Delete
Name: GRIESEMER, BEVERLEY
Address: 27800 SW 182 AVE.
City-St-Zip: MIAMI, FL 33030

Title: MGRM () Delete
Name: TORENO, BARBARA
Address: 27800 SW 182 AVE.
City-St-Zip: MIAMI, FL 33030

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VIGIL HALE

MGRM

06/11/2004

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