

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000012437

**FILED**  
**Jan 23, 2009**  
**Secretary of State**

**Entity Name:** 30TH STREET WAREHOUSE, L.L.C.

**Current Principal Place of Business:**

300 EAST STATE STREET  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

300 EAST STATE STREET  
JACKSONVILLE, FL 32202

**New Mailing Address:**

**FEI Number:** 59-2729102      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUSS, JOHN S IV., ESQ  
FORD JETER BOWLUS DUSS MORGAN KENNEY & SAF  
10110 SAN JOSE BOULEVARD  
JACKSONVILLE, FL 32202 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:** MGRM ( ) Delete  
**Name:** EASTON, SAMUEL M JR  
**Address:** 300 EAST STATE STREET  
**City-St-Zip:** JACKSONVILLE, FL 32202

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SAMUEL EASTON

MGRM

01/23/2009

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