

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000131866

Entity Name: 4575 WAREHOUSE, LLC

Current Principal Place of Business:

4125 INDIAN RIVER DRIVE, E.
C/O ALAN SCHOMMER
VERO BEACH, FL 32963

Current Mailing Address:

4125 INDIAN RIVER DRIVE, E.
C/O ALAN SCHOMMER
VERO BEACH, FL 32963 US

FEI Number: 35-2458103

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON, STEVE LESQ
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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 MGRM
Name SCHOMMER PROPERTIES, LLC
Address 4125 INDIAN RIVER DRIVE, E.
C/O ALAN SCHOMMER
City-State-Zip: VERO BEACH FL 32963

Title MGR
Name SCHOMMER, ALAN R
Address 4125 INDIAN RIVER DRIVE, E.
C/O ALAN SCHOMMER
City-State-Zip: VERO BEACH FL 32963

Title DIRECTOR
Name SCHOMMER, VICTORIA M
Address 4125 INDIAN RIVER DRIVE, E.
C/O ALAN SCHOMMER
City-State-Zip: VERO BEACH FL 32963

Title DIRECTOR
Name EVANS, AMANDA S
Address 5567 RICO DRIVE
City-State-Zip: BOCA RATON FL 33487

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: ALAN SCHOMMER

DIRECTOR

02/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date