2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000268889

Entity Name: PE WAREHOUSE, LLC

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Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH. FL 33411

Current Mailing Address:

PO BOX 15065

WEST PLAM BEACH. FL 33416 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL 101 SANSBURY'S WAY WEST PALM BEACH, FL 33411 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

FILED Apr 25, 2019

Secretary of State

9676552396CC

Authorized Person(s) Detail:

Title MGR

Name SOUTH FLORIDA MATERIALS CORP

Address 101 SANSBURY'S WAY

City-State-Zip: WEST PALM BEACH FL 33411

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: MICHAEL SULLIVAN

VICE PRESIDENT

04/25/2019