

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007874

Entity Name: PALM BEACH WAREHOUSE, LLC

FILED  
Jan 26, 2006  
Secretary of State

**Current Principal Place of Business:**

610 NE 42ND STREET  
POMPANO BEACH, FL 330644202

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4324  
BOCA RATON, FL 33429

**New Mailing Address:**

FEI Number: 65-1028318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOORMAN, BRUCE  
2345 NE 4TH AVENUE  
BOCA RATON, FL 334317604 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: P ( ) Delete  
Name: MOORMAN, BRUCE  
Address: 2345 NE 4TH AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Delete  
Name: MOORMAN, BRUCE  
Address: 2345 NE 4TH AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: PUTRINO, THOMAS J  
Address: 1501 SE 14TH CT  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T ( ) Delete  
Name: PUTRINO, THOMAS  
Address: 1501 SE 14TH COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441

**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  
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 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: THOMAS J. PUTRINO

VP

01/26/2006

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