

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007874

FILED
Mar 20, 2009
Secretary of State

Entity Name: PALM BEACH WAREHOUSE, LLC

Current Principal Place of Business:

610 NE 42ND STREET
POMPANO BEACH, FL 330644202

New Principal Place of Business:

610 NE 42ND STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

PO BOX 4324
BOCA RATON, FL 33429

New Mailing Address:

PO BOX 4324
BOCA RATON, FL 33429 US

FEI Number: 65-1028318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTRINO, THOMAS J
1501 SE 14TH CT
DEERFIELD BEACH, FL 33441 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: 3401 N FEDERAL HWY STE 214
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Delete
Name: MOORMAN, BRUCE
Address: 5401 N FEDERAL HWY STE 214
City-St-Zip: BOCA RATON, FL 33431

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PUTRINO, THOMAS J
Address: 1501 SE 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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 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

P

03/20/2009

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