

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010042

Entity Name: BAY STREET WAREHOUSING, LLC

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

C/O JULIA SUDDATH  
315-17 E BAY ST  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

C/O JULIA SUDDATH-RANNE  
315-17 E BAY ST  
JACKSONVILLE, FL 32202

## Current Mailing Address:

815 S MAIN STREET  
C/O JULIA A SUDDATH-RANNE  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

FEI Number: 59-3665562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUDDATH-RANNE, JULIA A  
815 S. MAIN ST.  
JACKSONVILLE, FL 32207 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: S ( ) Delete  
Name: LEE, JESSICA A  
Address: 1330 GLENGARRY ROAD  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: PT ( ) Delete  
Name: SUDDATH-RANNE, JULIA A  
Address: 815 S. MAIN ST.  
City-St-Zip: JACKSONVILLE, FL 322078140 US

Title: VP ( ) Delete  
Name: RANNE, MICHEAL D  
Address: 1251 GLENGARRY RD.  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES:

Title: P/T (X) Change ( ) Addition  
Name: SUDDATH-RANNE, JULIA A  
Address: 815 S MAIN STREET  
City-St-Zip: JACKSONVILLE, FL 3220790 US

Title: S (X) Change ( ) Addition  
Name: LEE, JESSICA A  
Address: 1330 GLENGARRY ROAD  
City-St-Zip: JACKSONVILLE, FL 322071107 US

Title: VP (X) Change ( ) Addition  
Name: RANNE, MICHEAL D  
Address: 1251 GLENGARRY RD.  
City-St-Zip: JACKSONVILLE, FL 322071107 US

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: JULIA A SUDDATH

PT

02/04/2008

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