2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010042

Entity Name: BAY STREET WAREHOUSING, LLC

FILED Jan 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

SUDDATH, JULIA A 815 S. MAIN ST.

JACKSONVILLE, FL 32207 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

MANAGING MEMBERS/MANAGERS:

SUDDATH, JULIA A Name: Address: 815 S MAIN STREET

City-St-Zip: JACKSONVILLE, FL 32207 US

Title:

Name: LEE, JESSICA A

Address: 1330 GLENGARRY ROAD

City-St-Zip: JACKSONVILLE, FL 322071107 US

Title: VΡ

RANNE, MICHEAL D Name: 1251 GLENGARRY RD. Address:

City-St-Zip: JACKSONVILLE, FL 322071107 US

I hereby 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 Statues.

SIGNATURE: JULIA A SUDDATH 01/10/2011