

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010042

FILED  
Jan 27, 2012  
Secretary of State

Entity Name: BAY STREET WAREHOUSING, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

815 S MAIN STREET  
C/O JULIA A SUDDATH  
JACKSONVILLE, FL 322079050 US

FEI Number: 59-3665562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUDDATH, JULIA A  
815 S. MAIN ST.  
JACKSONVILLE, FL 32207 US

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

SUDDATH, JULIA A  
815 S. MAIN ST.  
JACKSONVILLE, FL 322079050 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: \_\_\_\_\_

01/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P/T  
Name: SUDDATH, JULIA A  
Address: 815 S MAIN STREET  
City-St-Zip: JACKSONVILLE, FL 322079050 US

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

Title: VP  
Name: RANNE, MICHEAL D  
Address: 1251 GLENGARRY RD.  
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 Statutes.

SIGNATURE: JULIA A SUDDATH

P/T

01/27/2012

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