

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015556

Entity Name: STORECO LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1748 AUSTRALIAN AVE., SUITE 15
RIVIERA BEACH, FL 33404

New Principal Place of Business:

112 PALM CIRCLE
ATLANTIS, FL 33462 US

Current Mailing Address:

1748 AUSTRALIAN AVE., SUITE 15
RIVIERA BEACH, FL 33404

New Mailing Address:

112 PALM CIRCLE
ATLANTIS, FL 33462 US

FEI Number: 65-1065373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIESER, FRED J
1748 AUSTRALIAN AVE., SUITE 15
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

GRIESER, FRED J
112 PALM CIRCLE
ATLANTIS, FL 33462 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIESER, FRED J
Address: 1748 AUSTRALIAN AVE., SUITE 15
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIESER, FRED J
Address: 112 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

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: FRED J GRIESER

MGR

04/06/2009

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