2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED ANNUAL REPORT Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # L01000000789 LIBERTY WAREHOUSE ASSOCIATES, LLC Principal Place of Business Mailing Address 250 WORTH AVE. 250 WORTH AVE. PALM BEACH, FL 33480 PALM BEACH, FL 33480 02222005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1068963 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HANDELSMAN, BURTON 250 WORTH AVE PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HANDELSMAN, BURTON NAME 250 WORTH AVE STREET ADDRESS U00000286743 PALM BEACH, FL 33480 CITY-ST-7IP 04/04/05-80041-003 50.00 MGRM TITLE HANDELSMAN, LUCILLE NAME 250 WORTH AVE STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that ply 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:

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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