2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 01, 2005
Secretary of State

DOCUMENT# L01000002610

Entity Name: OSTLUND WAREHOUSES, LLC

Current Principal Place of Business:

PMB 126
13015 S.W. 89TH PL
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PMB 126
13015 S.W. 89TH PL
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1128413 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OSTLUND, MARY A MANAGER
PMB 126
13015 SW 89 PL
MIAMI, FL 33176 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:	MGRM	( ) Delete
Name:	OSTLUND, MARY A	
Address:	PMB 126, 13015 SW 89 PLACE	
City-St-Zip:	MIAMI, FL 33176	
Title:	MGR	( ) Delete
Name:	OSTLUND, GRANT	
Address:	131 BAKERS ACRE DR.	
City-St-Zip:	HAWTHORNE, FL 32640	
Title:	MGR	( ) Delete
Name:	OSTLUND, HOLLY L	
Address:	13118 SW 90 PL	
City-St-Zip:	MIAMI, FL 33176	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY A OSTLUND MGRM 07/01/2005

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