

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002610

Entity Name: OSTLUND WAREHOUSES, LLC

FILED  
Jan 09, 2008  
Secretary of State

## 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 ( )

## 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: PMB 126, 13015 SW 89 PLACE  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: MGR ( ) Change (X) Addition  
Name: BRYAN, DANA O  
Address: 341 HORSESHOE ROAD  
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR ( ) Change (X) Addition  
Name: OSTLUND, MARY B  
Address: PMB 126 13015 SW 89 PL  
City-St-Zip: MIAMI, FL 33176

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: MARY A OSTLUND

MGRM

01/09/2008

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