

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002610

FILED
Feb 07, 2012
Secretary of State

Entity Name: OSTLUND WAREHOUSES, LLC

Current Principal Place of Business:

815 N. HOMESTEAD BLVD., #460
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

815 N. HOMESTEAD BLVD., #460
HOMESTEAD, FL 33030

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:

OSTLUND, MARY A MANAGER
815 N. HOMESTEAD BLVD., #460
HOMESTEAD, FL 33030 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: MARY A OSTLUND

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSTLUND, MARY A
Address: 815 N. HOMESTEAD BLVD., #460
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR
Name: OSTLUND, GRANT
Address: 131 BAKERS ACRE DR.
City-St-Zip: HAWTHORNE, FL 32640

Title: MGR
Name: OSTLUND, HOLLY L
Address: 815 N. HOMESTEAD BLVD., #460
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR
Name: BRYAN, DANA O
Address: 341 HORSESHOE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR
Name: OSTLUND, MARY B
Address: 815 N. HOMESTEAD BLVD., #460
City-St-Zip: HOMESTEAD, FL 33030

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: MARY A OSTLUND

MGR

02/07/2012

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