

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013471

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: PALMETTO WAREHOUSES, LLC

**Current Principal Place of Business:**

1060 EAST 33RD ST.  
HIALEAH, FL 33013

**New Principal Place of Business:**

1060 EAST 33RD STREET  
HIALEAH, FL 33013

**Current Mailing Address:**

1060 EAST 33RD ST.  
HIALEAH, FL 33013

**New Mailing Address:**

1060 EAST 33RD STREET  
HIALEAH, FL 33013

FEI Number: 65-1157413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHARPE, BARRY MGR  
1060 EAST 33RD ST.  
HIALEAH, FL 33013

**Name and Address of New Registered Agent:**

SHARPE, BARRY  
1060 EAST 33RD STREET  
HIALEAH, FL 33013

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: BARRY SHARPE

01/09/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SHARPE, BARRY  
Address: 1060 EAST 33RD ST.  
City-St-Zip: HIALEAH, FL 33013

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHARPE, BARRY  
Address: 1060 EAST 33RD STREET  
City-St-Zip: HIALEAH, FL 33013

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: BARRY SHARPE

MGRM

01/09/2004

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