

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013471

FILED
Mar 08, 2010
Secretary of State

Entity Name: PALMETTO WAREHOUSES, LLC

Current Principal Place of Business:

1060 EAST 33RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1060 EAST 33RD STREET
HIALEAH, FL 33013

New Mailing Address:

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
1060 EAST 33RD STREET
HIALEAH, FL 33013 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
Name: SHARPE, BARRY
Address: 1060 EAST 33RD STREET
City-St-Zip: HIALEAH, FL 33013

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: BARRY SHARPE MGRM 03/08/2010

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