

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019976

FILED
Jul 07, 2008
Secretary of State

Entity Name: HODELL WAREHOUSE COMPANY, L.L.C.

Current Principal Place of Business:

2601 E 2ND AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2601 E 2ND AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3760000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMASTER, MICHAEL
2601 EAST 2ND AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HILL, ALEXANDRA
2601 EAST 2ND AVE
TAMPA, FL 33605 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: ALEXANDRA HILL

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOSKOWICZ, HOWARD
Address: 2601 E SECOND AVE
City-St-Zip: TAMPA, FL 33605

Title: MGRM () Delete
Name: DAHL, DARRELL A JR
Address: 2601 E 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

Title: MGR () Delete
Name: HUFFMASTER, MICHAEL
Address: 2601 E 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: HILL, ALEXANDRA
Address: 2601 E 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

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: HOWARD NOSKOWICZ

MGRM

07/07/2008

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

Payment made was \$550.00
Correct payment is \$150.00

L01000019976 Hld 7/7/08

2.
Rodar Leasing Corporation
2601 E 2nd Avenue
Tampa, FL 33605

The document number is 288125
The confirmation number is 800132343668
Payment made was \$550.00
Correct payment is \$150.00

3.
Rodar Distribution Co., LLC
2601 E 2nd Avenue
Tampa, FL 33605

The document number is L03000027197
The confirmation number is 000132344550
Payment made was \$538.75
Correct payment is \$138.75

4.
NDC Holdings, LLC
2601 E 2nd Avenue
Tampa, FL 33605

The document number is L04000054914
The confirmation number is 700132345737
Payment made was \$538.75
Correct payment is \$138.75

5.
Hodell Warehouse Company, LLC
2601 E 2nd Avenue
Tampa, FL 33605

The document number is L01000019976
The confirmation number is 000132344140
Payment made was \$538.75
Correct payment is \$138.75

Please let me know if there is any additional information you will need.

Please forward refund to each of the above companies directly or you can issue credits against the same credit card which was charged on the filings.

[REDACTED]

Please send confirmation to me via email as soon as possible.

Thank you for your help in this matter.

7/21/2008