

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019976

FILED
Feb 08, 2010
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:

TAYKAN, ARIE A
7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321 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: NOSKOWICZ, HOWARD
Address: 2601 E SECOND AVE
City-St-Zip: TAMPA, FL 33605

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

Title: CFO
Name: MOSES, MICHAEL R
Address: 2601 E 2ND AVENUE
City-St-Zip: TAMPA, FL 33605

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: MICHAEL R MOSES

CFO

02/08/2010

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