

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006494

Entity Name: EXACT WAREHOUSE, LLC

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

3118 BUTLERBAY DR.  
WINDERMERE, FL 34786

## New Principal Place of Business:

1350 SHEELER RD  
APOPKA, FL 32703

## Current Mailing Address:

3118 BUTLERBAY DR.  
WINDERMERE, FL 34786

## New Mailing Address:

P.O. BOX 1146  
APOPKA, FL 32704

FEI Number: 01-0634703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, WADE F JR.  
118 E. JEFFERSON ST.  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

ROCHE, ROBERT M  
P.O. BOX 1146  
APOPKA, FL 32704 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: ROBERT M ROCHE

04/06/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: ROCHE, ROBERT  
Address: 3118 BUTLER BAY DR  
City-St-Zip: WINDERMERE, FL 34786

Title: V ( ) Delete  
Name: GREENHUT, ROGER  
Address: 1380 SHULIN RD  
City-St-Zip: APOPHE, FL 32753

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROCHE, ROBERT  
Address: 3118 BUTLER BAY DR  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change ( ) Addition  
Name: GREENHUT, ROGER  
Address: 1380 SHULIN RD  
City-St-Zip: APOPHE, FL 32753

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: ROBERT ROCHE

MGRM

04/06/2005

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