

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006494

Entity Name: EXACT WAREHOUSE, LLC

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

1350 SHEELER RD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1146
APOPKA, FL 32704

New Mailing Address:

FEI Number: 01-0634703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, ROBERT M
P.O. BOX 1146
APOPKA, FL 32704 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 () Delete
Name: ROCHE, ROBERT
Address: 3118 BUTLER BAY DR
City-St-Zip: WINDERMERE, FL 34786

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GREENHUT, ROGER
Address: 1350 SHEELER RD
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT ROCHE

MGRM

03/17/2006

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