

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010757

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: STATE STREET WAREHOUSES, LLC

**Current Principal Place of Business:**

1768 STATE AVE  
DAYTONA BEACH, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

266 B NORTH YONGE  
ORMOND BEACH, FL 32174

**New Mailing Address:**

873 HULL ROAD, UNIT 12  
ORMOND BEACH, FL 32174

FEI Number: 02-0603568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KIMBLE, DAN  
266 B NORTH YONGE  
ORMOND BEACH, FL 32174 US

**Name and Address of New Registered Agent:**

KIMBLE, DAN  
873 HULL ROAD  
UNIT 12  
ORMOND BEACH, FL 32174 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:

01/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KIMBLE, JACK H  
Address: 15 SEA HARBOR WEST  
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM ( ) Delete  
Name: KIMBLE, SARANNE E  
Address: 15 SEA HARBOR WEST  
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM ( ) Delete  
Name: KIMBLE, DANIEL E  
Address: 12 SOCOTRAIL  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KIMBLE, JACK H  
Address: 20 DEERSKIN LANE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM (X) Change ( ) Addition  
Name: KIMBLE, SARANNE E  
Address: 20 DEERSKIN LANE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM (X) Change ( ) Addition  
Name: KIMBLE, DANIEL E  
Address: 6 CHINA MOON DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

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: SARANNE E KIMBLE

MGMR

01/12/2009

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