

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010757

FILED
Jan 07, 2010
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:

873 HULL ROAD, UNIT 12
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 02-0603568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBLE, DAN
873 HULL ROAD
UNIT 12
ORMOND BEACH, FL 32174 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: KIMBLE, JACK H
Address: 20 DEERSKIN LANE
City-St-Zip: ORMOND BEACH, FL 32174

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

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

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: DAN KIMBLE

MGRM

01/07/2010

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