

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016751

FILED
May 26, 2009
Secretary of State

Entity Name: KORNEGAY - WHITTAKER WAREHOUSE #1, L.L.C.

Current Principal Place of Business:

1007 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32304

New Principal Place of Business:

553 CAPITAL CIRCLE NW
UNIT 4
TALLAHASSEE, FL 32304

Current Mailing Address:

P.O. BOX 38579
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 30-0172808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KORNEGAY, ROBERT W
320 ELOISE STREET
TALLAHASSEE, FL 32312 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOGNEGAY, ROBERT W
Address: 1005 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOGNEGAY, ROBERT W
Address: 553 CAPITAL CIRCLE NW UNIT 4
City-St-Zip: TALLAHASSEE, FL 32304

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: ROBERT W. KORNEGAY

MGR

05/26/2009

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