

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016751

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

553 CAPITAL CIRCLE NW
UNIT 4
TALLAHASSEE, FL 32304

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

KORNEGAY, ROBERT W
320 ELOISE STREET
TALLAHASSEE, FL 32312 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: MGR
Name: KORNEGAY, ROBERT W
Address: 553 CAPITAL CIRCLE NW UNIT 4
City-St-Zip: TALLAHASSEE, FL 32304

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: ROBERT KORNEGAY

MGR

04/25/2011

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