2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # L02000016758 Jan 05, 2006 08:00 AM KORNEGAY - WHITTAKER WAREHOUSE #2, L.L.C. **Secretary of State** Principal Place of Business Mailing Address 1017 CAPITAL CIRCLE NW P.O. BOX 38579 TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32315 01032006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KORNEGAY, ROBERT W DO NOT WRITE 1005 CAPITAL CIRCLE NW TALLAHASSEE, FL 32304 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of regis and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME KORNEGAY, ROBERT W 1005 CAPITAL CIRCLE NW U00000378431 01/09/06-80005-017 50.00 STREET ADDRESS CITY-ST-7P TALLAHASSEE, FL 32304 IIILE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TIRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CATY-ST-7IP

1-3-06

Daytime Phone #