

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018686

Entity Name: DEPOT WAREHOUSE L.L.C.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

901 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

901 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 54-2065728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERN, KEITH D. ESQ.
50 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 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: GWYNN, JOHN D
Address: 901 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JOHN D GWYNN

MGR

04/27/2011

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