

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019095

FILED
Apr 30, 2004
Secretary of State

Entity Name: COLONIAL WAREHOUSE, LLC

Current Principal Place of Business:

11029 WEST COLONIAL DRIVE
OCOEE, FL 34761

New Principal Place of Business:

5744 EAST COLONIAL DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

5003 MELLON COURT
WINDERMERE, FL 34786

New Mailing Address:

P.O. BOX 2185
WINDERMERE, FL 34786

FEI Number: 51-0343821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENSCHNEIN, MICHAEL D.
1420 ALAFAYA TRAIL SUITE 101
OVIEDO, FL 32765 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/MEMBERS:

Title: MGRM () Delete
Name: SHEEN, THOMAS
Address: 11029 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete
Name: SONG, DERSHYA
Address: 11029 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEEN, THOMAS
Address: P.O. BOX 2185
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: SONG, DERSHYA
Address: P.O. BOX 2185
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DERSHYA SONG

MGRM

04/30/2004

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