

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019095

Entity Name: COLONIAL WAREHOUSE, LLC

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

5744 EAST COLONIAL DRIVE  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2185  
WINDERMERE, FL 34786

**New Mailing Address:**

5003 MELLON COURT  
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:**

DERSHYA, SONG  
5003 MELLON COURT  
WINDERMERE, FL 34786 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: DERSHYA SONG

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHEEN, THOMAS  
Address: 5003 MELLON CT  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change ( ) Addition  
Name: SONG, DERSHYA  
Address: 5003 MELLON CT  
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

04/29/2005

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