

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019095

FILED
Apr 28, 2009
Secretary of State

Entity Name: COLONIAL WAREHOUSE, LLC

Current Principal Place of Business:

5003 MELLON COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5003 MELLON COURT
WINDERMERE, FL 34786

New Mailing Address:

5441 NORTH POWERS FERRY ROAD
ATLANTA, GA 30327

FEI Number: 51-0343821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERSHYA, SONG
5003 MELLON COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SHEEN, THOMAS
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: THOMAS SHEEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) Delete
Name: SONG, DERSHYA
Address: 5003 MELLON CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEEN, THOMAS
Address: 5441 NORTH POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 30327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS SHEEN

MGRM

04/28/2009

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