

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020376

Entity Name: CUNDY WAREHOUSE, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

3742 SW 30TH AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

C/O CUNDY, INC.
PO BOX 24080
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 55-0792148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BANTA, P.A.
SUNTRUST CENTER
515 EAST LAS OLAS BOULEVARD, SUITE 850
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: CUNDY, THOMAS C
Address: 333 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 C. CUNDY

MGRM

01/26/2006

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