

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031491

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: PALM BAY WAREHOUSE #2, L.L.C.

**Current Principal Place of Business:**

2770 INDIAN RIVER BLVD., STE 312  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

2770 INDIAN RIVER BLVD., STE 312  
VERO BEACH, FL 32960

**New Mailing Address:**

FEI Number: 59-2808764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BRYN, MARK J  
2 SOUTH BISCAYNE BLVD., SUITE 2680  
MIAMI, FL 33131 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: MACRON, SYDONIA  
Address: 10155 COLLINS AVENUE, APT 704  
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR ( ) Delete  
Name: NACRON, ROBERT  
Address: 10521 SW 123RD ST  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete  
Name: BRODZKI, JACOB  
Address: 4719 ASTON GARDENS COURT, APT 202  
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NACRON, SYDONIA  
Address: 10155 COLLINS AVENUE, APT 704  
City-St-Zip: BAL HARBOUR, FL 33154

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

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 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: ROBERT NACRON

MGR

04/20/2005

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