

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031491

FILED
Apr 11, 2006
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:

2770 INDIAN RIVER BLVD., STE 316
VERO BEACH, FL 32960

Current Mailing Address:

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

New Mailing Address:

2770 INDIAN RIVER BLVD., STE 316
VERO BEACH, FL 32960

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/MANAGERS:

Title: MGRM () Delete
Name: NACRON, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ROBERT NACRON

MGR

04/11/2006

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