

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000095

Entity Name: BILTMORE WAREHOUSE, LLC

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

1098 EGRET CIRCLE NORTH  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1098 EGRET CIRCLE NORTH  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 57-1159679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POSNER, MICHAEL J  
4420 BEACON CIRCLE STE. 100  
WEST PALM BEACH, FL 33407 US

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

PANICO, ROBERT  
1098 EGRERT CIRCLE NORTH  
JUPITER, FL 33458 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: ROBERT PANICO

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PANICO, LEANDRA C  
Address: 1098 EGRET CIRCLE NORTH  
City-St-Zip: JUPITER, FL 33458

Title: MGR ( ) Delete  
Name: PANICO, ROBERT  
Address: 1098 EGRET CIRCLE NORTH  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

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 PANCIO

MGR

04/29/2005

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