

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000095

FILED
Mar 18, 2009
Secretary of State

Entity Name: BILTMORE WAREHOUSE, LLC

Current Principal Place of Business:

1098 EGRET CIRCLE NORTH
JUPITER, FL 33458

New Principal Place of Business:

1931 COMMERCE LANE
SUITE 5
JUPITER, FL 33458

Current Mailing Address:

1098 EGRET CIRCLE NORTH
JUPITER, FL 33458

New Mailing Address:

PO BOX 2169
JUPITER, FL 33468

FEI Number: 57-1159679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PANICO, ROBERT
1931 COMMERCE LANE
SUITE 5
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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: PANICO, LEANDRA C
Address: 1931 COMMERCE LANE, SUITE 5
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: PANICO, ROBERT
Address: 1931 COMMERCE LANE, SUITE 5
City-St-Zip: JUPITER, FL 33458

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: ROBERT PANICO

MGR

03/18/2009

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