

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000095

Entity Name: BILTMORE WAREHOUSE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1931 COMMERCE LANE
SUITE 5
JUPITER, FL 33458

New Principal Place of Business:

213 JONES CREEK DRIVE
JUPITER, FL 33458

Current Mailing Address:

PO BOX 2169
JUPITER, FL 33468

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:

PANICO, ROBERT
1931 COMMERCE LANE
SUITE 5
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PANICO, ROBERT
213 JONES CREEK DRIVE
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

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PANICO, LEANDRA C
Address: 213 JONES CREEK DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: PANICO, ROBERT
Address: 213 JONES CREEK DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby 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

04/24/2012

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