

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007474

**FILED**  
**Aug 30, 2004**  
**Secretary of State**

**Entity Name:** PALMETTO WAREHOUSE COMPANY, LLC

**Current Principal Place of Business:**

1704 6TH AVENUE WEST  
PALMETTO, FL 34220

**New Principal Place of Business:**

551 17TH ST W  
PALMETTO, FL 34221

**Current Mailing Address:**

1704 6TH AVENUE WEST  
PALMETTO, FL 34220

**New Mailing Address:**

551 17TH ST W  
PALMETTO, FL 34221

FEI Number: 27-0050864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMERSON, JAMES E  
1704 6TH AVENUE WEST  
PALMETTO, FL 34220

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

AMERSON, JAMES E  
551 17TH ST W  
PALMETTO, FL 34221

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

08/30/2004

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: AMERSON, JAMES E  
Address: 551 17TH ST W  
City-St-Zip: PALMETTO, FL 34221

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: JAMES E. AMERSON

MGR

08/30/2004

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