

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007474

**FILED**  
**Aug 19, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

551 17TH ST W  
PALMETTO, FL 34221

**New Principal Place of Business:**

651 17TH ST W UNIT  
PALMETTO, FL 34221

**Current Mailing Address:**

551 17TH ST W  
PALMETTO, FL 34221

**New Mailing Address:**

651 17TH ST W UNIT  
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  
551 17TH ST W  
PALMETTO, FL 34221 US

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

AMERSON, JAMES E  
651 17TH ST W UNIT  
PALMETTO, FL 34221 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: \_\_\_\_\_

Electronic Signature of Registered Agent

08/19/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AMERSON, JAMES E  
Address: 651 17TH ST W UNIT  
City-St-Zip: PALMETTO, FL 34221

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: JAMES AMERSON

MGR

08/19/2010

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