

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007474

FILED
Feb 24, 2011
Secretary of State

Entity Name: PALMETTO WAREHOUSE COMPANY, LLC

Current Principal Place of Business:

651 17TH ST W UNIT
PALMETTO, FL 34221

New Principal Place of Business:

551 17TH ST W
PALMETTO, FL 34221

Current Mailing Address:

651 17TH ST W UNIT
PALMETTO, FL 34221

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
651 17TH ST W UNIT
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

AMERSON, JAMES E
551 17TH ST W
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

02/24/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMERSON, JAMES E
Address: 551 17TH ST W
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 E AMERSON

MGR

02/24/2011

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