

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007940

FILED
Jan 14, 2008
Secretary of State

Entity Name: WARRENVILLE HOME CENTER, LLC

Current Principal Place of Business:

1490 N. BELCHER RD.
SUITE E
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1490 N. BELCHER RD.
SUITE E
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 03-0507653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHMAN, ROBERT
1490 N BELCHER RD
SUITE E
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICHMAN, ROBERT
Address: 1490 N BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SMITH, WILLIAM D
Address: 2849 PUMA DR.
City-St-Zip: HOLIDAY, FL 34690

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: WILLIAM D SMITH

MGR

01/14/2008

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