

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007940

FILED  
Apr 15, 2009  
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:

2849 PUMA DRIVE  
HOLIDAY, FL 34690 US

## Current Mailing Address:

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

## New Mailing Address:

2849 PUMA DRIVE  
HOLIDAY, FL 34690 US

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:

SMITH, WILLIAM  
2849 PUMA DRIVE  
HOLIDAY, FL 34690 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: WILLIAM SMITH

04/15/2009

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PICHMAN, ROBERT  
Address: PO BOX 691  
City-St-Zip: TARPON SPRINGS, FL 34688

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

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: ROBERT PICHMAN

MGRM

04/15/2009

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