

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007940

FILED
Apr 20, 2011
Secretary of State

Entity Name: WARRENVILLE HOME CENTER, LLC

Current Principal Place of Business:

2849 PUMA DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

2849 PUMA DR.
HOLIDAY, FL 34690 US

Current Mailing Address:

2849 PUMA DRIVE
HOLIDAY, FL 34690 US

New Mailing Address:

2849 PUMA DR.
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:

SMITH, WILLIAM
2849 PUMA DRIVE
HOLIDAY, FL 34690 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
Name: PICHMAN, ROBERT
Address: PO BOX 691
City-St-Zip: TARPON SPRINGS, FL 34688

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

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: ROBERT PICHMAN

MGRM

04/20/2011

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