

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008800

Entity Name: UNIVERSITY WAREHOUSES, LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

427 S. NEW YORK AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

515 WOODLAND ST.
ORLANDO, FL 32806 US

New Mailing Address:

1372 N. GOLDENROD RD., # 21
ORLANDO, FL 32807 US

FEI Number: 06-1682837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFE, JOHN M JR.
427 S. NEW YORK AVENUE
WINTER PARK, FL 32789 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: RIFE, JOHN M JR.
Address: 427 S. NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: HERLONG, W.F. III
Address: 515 WOODLAND ST.
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HERLONG, W.F. III
Address: 1372 N. GOLDENROD RD., #21
City-St-Zip: ORLANDO, FL 32807 US

I hereby certify that the information supplied with this filing does not qualify for the 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: W.F. HERLONG III

MGRM

03/28/2007

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