

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012592

FILED
Apr 14, 2004
Secretary of State

Entity Name: SOUTHWEST FLORIDA RACK & SHELVING, LLC

Current Principal Place of Business:

16520 S. TAMIAMI TRAIL, BLDG 18, UNIT 181
FORT MYERS, FL 33908

New Principal Place of Business:

415 LEONARD BLVD N.
FORT MYERS, FL 33971

Current Mailing Address:

16520 S. TAMIAMI TRAIL, BLDG 18, UNIT 181
FORT MYERS, FL 33908

New Mailing Address:

415 LEONARD BLVD N.
FORT MYERS, FL 33908

FEI Number: 03-0514164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: ROSS, KEVIN
Address: 16520 S. TAMIAMI TRAIL, BLDG 18, UNIT 181
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER III, GILES H
Address: 415 LEONARD BLVD N.
City-St-Zip: FORT MYERS, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GILES H MEYER III

MGR

04/14/2004

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