

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015076

FILED
Mar 30, 2010
Secretary of State

Entity Name: WAREHOUSE CONDO VENTURES I, L.L.C.

Current Principal Place of Business:

11732 BEACH BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11732 BEACH BLVD.
JACKSONVILLE, FL 32246

New Mailing Address:

90 OCEAN BREEZE DRIVE
ATLANTIC BEACH, FL 32233

FEI Number: 11-3687988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSHAW, LARRY
11732 BEACH BLVD
JACKSONVILLE, FL 32246 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: WALSHAW, LARRY E
Address: 11732 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM
Name: BRADY, JIM TRUSTEE
Address: 11732 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

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: LARRY WALSHAW

MGR

03/30/2010

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