

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015076

FILED
Apr 13, 2011
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:

90 OCEAN BREEZE DRIVE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

90 OCEAN BREEZE DRIVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

90 OCEAN BREEZE DRIVE
ATLANTIC BEACH, FL 32233 US

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:

WALSHAW, LARRY E
90 OCEAN BREEZE DRIVE
ATLANTIC BEACH, FL 32246 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: LARRY WALSHAW

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALSHAW, LARRY E
Address: 90 OCEAN BREEZE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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

MGRM

04/13/2011

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