

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020707

FILED
Apr 16, 2005
Secretary of State

Entity Name: ORLANDO WAREHOUSE PARTNERS, L.L.C.

Current Principal Place of Business:

430 N. MILLS AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 533351
ORLANDO, FL 328533351 US

New Mailing Address:

FEI Number: 20-1010327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N. MILLS AVE.
ORLANDO, FL 32803 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: LEFKOWITZ, IVAN M
Address: 430 N. MILES AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEFKOWITZ, IVAN M
Address: 430 N. MILES AVENUE
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR () Change (X) Addition
Name: STEVENSON, HARRY J JR.
Address: C/O LEFKOWITZ & SHAW - 430 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803 US

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: IVAN M LEFKOWITZ

MGR

04/16/2005

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