

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020707

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

430 N. MILLS AVE.
SUITE 4
ORLANDO, FL 32803 US

New Principal Place of Business:

1900 OAKBROOK DR.
LONGWOOD, FL 32779 US

Current Mailing Address:

P. O. BOX 533351
ORLANDO, FL 328533351 US

New Mailing Address:

1900 OAKBROOK DR.
LONGWOOD, FL 32779 US

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.
SUITE 4
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

STEVENSON, HARRY J
1900 OAKBROOK DR.
LONGWOOD, FL 32779 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: HARRY J. STEVENSON

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: STEVENSON, HARRY J JR.
Address: 1900 OAKBROOK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: HARRY J. STEVENSON

MGR.

04/23/2008

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