

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021370

FILED
Feb 05, 2009
Secretary of State

Entity Name: BOEKEL WAREHOUSES, LLC

Current Principal Place of Business:

149 SE 2ND ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

3 NE 11TH WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-1415583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY & MYRICK, P.A.
1255 W. ATLANTIC BLVD., SUITE 314
POMPANO BEACH, FL 33069 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 () Delete
Name: BOEKEL, GAIL M
Address: 3 NE 11TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

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: GAIL M BOEKEL

MGRN

02/05/2009

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