

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023294

FILED
Feb 17, 2005
Secretary of State

Entity Name: LAKE WAREHOUSE & STORAGE TAVARES, LLC

Current Principal Place of Business:

884 SOUTH DILLARD ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2872
WINDERMERE, FL 347862872

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: BRANNON, LINWOOD
Address: C/O 884 SOUTH DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAZINET, RICHARD A
Address: 880 NORTH BAY ROAD
City-St-Zip: MT. DORA, FL 32757

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: RICHARD A. BAZINET

MGR

02/17/2005

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