

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023294

FILED
Apr 22, 2009
Secretary of State

Entity Name: LAKE WAREHOUSE & STORAGE TAVARES, LLC

Current Principal Place of Business:

880 NORTH BAY RD.
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

880 NORTH BAY RD.
MT DORA, FL 32757

New Mailing Address:

FEI Number: 51-0474809

FEI Number Applied For ()

FEI Number Not Applicable ()

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/MANAGERS:

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

Title: MGR () Delete
Name: BRANNON, LINWOOD
Address: P.O. BOX 2872
City-St-Zip: WINDERMERE, FL 34786

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: RICHARD A. BAZINET

MGR

04/22/2009

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