

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023927

Entity Name: 2894 WAREHOUSE, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5110 EISENHOWER BLVD., SUITE 120
TAMPA, FL 33634

New Principal Place of Business:

5110EISENHOWER BLVD.
SUITE 120
TAMPA, FL 33634

Current Mailing Address:

5110 EISENHOWER BLVD., SUITE 120
TAMPA, FL 33634

New Mailing Address:

5110 EISENHOWER BLVD.
SUITE 120
TAMPA, FL 33634

FEI Number: 54-2119385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ.
696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SADORF, RICK W ESQ.
2201 NORTHEAST COACHMAN RD.
SUITE 102
CLEARWATER, FL 33765 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: RICK W. SADORF

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: GARCIA, ROBERT

Address: 5110EISENHOWER BLVD., SUITE 120

City-St-Zip: TAMPA, FL 33634

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: ROBERT GARCIA

MGRM

04/27/2004

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