2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023927

Entity Name: 2894 WAREHOUSE, LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5110EISENHOWER BLVD. SUITE 120 TAMPA, FL 33634

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, ROBERT
 Name:

 Address:
 5110EISENHOWER BLVD., SUITE 120
 Address:

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:

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 04/27/2005