

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023927

Entity Name: 2894 WAREHOUSE, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5110 EISENHOWER BLVD.
SUITE 120
TAMPA, FL 33634

New Principal Place of Business:

5130 EISENHOWER BLVD.
SUITE 100
TAMPA, FL 33634

Current Mailing Address:

5110 EISENHOWER BLVD.
SUITE 120
TAMPA, FL 33634

New Mailing Address:

5130 EISENHOWER BLVD.
SUITE 100
TAMPA, FL 33634

FEI Number: 54-2119385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, ROBERT
Address: 5110 EISENHOWER BLVD., SUITE 120
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, ROBERT
Address: 5130 EISENHOWER BLVD., SUITE 100
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 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: ROBERT GARCIA

MGRM

05/01/2006

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