

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023927

Entity Name: 2894 WAREHOUSE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5130 EISENHOWER BLVD.
SUITE 100
TAMPA, FL 33634

Current Mailing Address:

5130 EISENHOWER BLVD.
SUITE 100
TAMPA, FL 33634

New Principal Place of Business:

5130 EISENHOWER BLVD.
SUITE 280
TAMPA, FL 33634

New Mailing Address:

5130 EISENHOWER BLVD.
SUITE 280
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.
1744 N BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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: MGRM () Delete
Name: GARCIA, ROBERT
Address: 5130 EISENHOWER BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, ROBERT
Address: 5130 EISENHOWER BLVD., SUITE 280
City-St-Zip: TAMPA, FL 33634

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: ROBERT GARCIA

MGRM

04/30/2008

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