

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026729

FILED
Mar 14, 2005
Secretary of State

Entity Name: WAREHOUSE CONDO USA - HIGHWAY AVENUE, LLC

Current Principal Place of Business:

11202 ST. JOHNS INDUSTRIAL PKWY NORTH
SUITE 1
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11732 BEACH BLVD.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 86-1073089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
5150 BELFORT ROAD SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 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/MEMBERS:

Title: MGR () Delete
Name: WOODS, RICHARD S JR.
Address: 11732 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RICHARD S. WOODS

MGR

03/14/2005

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