

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026729

FILED  
Feb 07, 2006  
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/MANAGERS:**

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 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: RICHARD S. WOODS

MGR

02/07/2006

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