

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028026

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: GOLDENROD WAREHOUSES, LLC

**Current Principal Place of Business:**

1372 N. GOLDENROD RD., # 21  
ORLANDO, FL 32807 US

**New Principal Place of Business:**

**Current Mailing Address:**

1372 N. GOLDENROD RD., # 21  
ORLANDO, FL 32807 US

**New Mailing Address:**

FEI Number: 30-0199114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERLONG, WILLIAM  
515 WOODLAND STREET  
ORLANDO, FL 32806 US

**Name and Address of New Registered Agent:**

HERLONG, WILLIAM  
1372 N. GOLDENROD ROAD  
21  
ORLANDO, FL 32807 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: W.F. HERLONG III

03/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HERLONG, W.F. III  
Address: 515 WOODLAND STREET  
City-St-Zip: ORLANDO, FL 32806 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HERLONG, W.F. III  
Address: 1372 N. GOLDENROD ROAD, # 21  
City-St-Zip: ORLANDO, FL 32807 US

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: W.F. HERLONG III

MGRM

03/28/2007

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