

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000028026

**FILED**  
**Mar 08, 2010**  
**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:**

515 WOODLAND ST.  
ORLANDO, FL 32806 US

**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  
1372 N. GOLDENROD ROAD  
21  
ORLANDO, FL 32807 US

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

HERLONG, WILLIAM  
515 WOODLAND ST  
ORLANDO, FL 32806 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

03/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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

MGR

03/08/2010

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