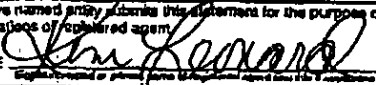


FILED
Jun 17, 2004 8:00 am
Secretary of State

04-30-2004 90060 005 ****50.00

**2004 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L03000031202			
1. Entity Name THE WAREHOUSE, L.L.C.			
Principal Place of Business 2111 N. GOLFVIEW DR. PLANT CITY, FL 33567		Mailing Address 2111 N. GOLFVIEW DR. PLANT CITY, FL 33567	
2. Principal Place of Business		3. Mailing Address 100 E GRAND AVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State BELOIT WI	
Zip	Country	Zip 53511	Country U.S.A.
4. FEI Number		Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GOLD, AARON J 704 WEST BAY ST. TAMPA, FL 33606		7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	
8. 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. I am familiar with, and accept the obligations of, registered agent.			
SIGNATURE 		Kim LEONARD 4/14/04	
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
		PD LANG, KEVIN 6133 N RIVER RD STE 670 ROSEMONT, IL 60018	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
		ND EARLEY, MARK 100 E GRAND AVE BELOIT WI 53511	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
		ACFO O'NEILL, MICHAEL 6133 N RIVER RD STE 670 ROSEMONT, IL 60018	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
		VS COOLE, WILLIAM 100 E GRAND AVE BELOIT, WI 53511	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		MARK EARLEY 42604 608.361.7053	