

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031202

Entity Name: THE WAREHOUSE, L.L.C.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2111 N. GOLFVIEW DR.
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

100 E. GRAND AVE
BELOIT, WI 53511

New Mailing Address:

ONE MILLINGTON ROAD
BELOIT, WI 53511

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: LANE, KEVIN
Address: 6133 N RIVER RD STE 670
City-St-Zip: DES PLAINES, IL 60018

Title: VD (X) Delete
Name: EARLEY, MARK
Address: 100 E GRAND AVE
City-St-Zip: BELOIT, WI 53511

Title: CFO () Delete
Name: ONEILL, MICHAEL
Address: 6133 N RIVER RD STE 670
City-St-Zip: DES PLAINES, IL 60018

Title: VS () Delete
Name: COOLE, WILLIAM
Address: 100 E GRAND AVE
City-St-Zip: BELOIT, WI 53511

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: LANE, KEVIN
Address: 3406 CITY PLACE
City-St-Zip: EDGEWATER, NJ 07020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: O'NEILL, MICHAEL
Address: 3309 CITY PLACE
City-St-Zip: EDGEWATER, NJ 07020

Title: VS (X) Change () Addition
Name: COOLE, WILLIAM
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

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: GERARD A. BEHAN

VCFO

05/02/2005

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