2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031202

FILED
Mar 20, 2007
Secretary of State

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

Current Principal Place of Business:

2111 N. GOLFVIEW DR.
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

ONE MILLINGTON ROAD
BELOIT, WI 53511

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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/MANAGERS:			**ADDITIONS/CHANGES:**	
Title:	PD	( ) Delete	Title:	( ) Change ( ) Addition
Name:	LANE, KEVIN		Name:	
Address:	3406 CITY PLACE		Address:	
City-St-Zip:	EDGEWATER, NJ 07020		City-St-Zip:	
Title:	CFO	( ) Delete	Title:	( ) Change ( ) Addition
Name:	O'NEILL, MICHAEL		Name:	
Address:	3309 CITY PLACE		Address:	
City-St-Zip:	EDGEWATER, NJ 07020		City-St-Zip:	
Title:	VPS	( ) Delete	Title:	( ) Change ( ) Addition
Name:	COOLE, WILLIAM R		Name:	
Address:	ONE MILLINGTON ROAD		Address:	
City-St-Zip:	BELOIT, WI 53511		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: WILLIAM R COOLE VPS 03/20/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date