

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031202

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

FILED
Feb 27, 2009
Secretary of State

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:

3330 MILLINGTON ROAD
BELOIT, WI 53511

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:

Title: PCEO () Delete
Name: BEHAN, GERARD A
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

Title: VCFO () Delete
Name: GRANSEE, MICHAEL
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

Title: VPS () Delete
Name: COOLE, WILLIAM R
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: BEHAN, GERARD A
Address: 3330 MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

Title: VCFO (X) Change () Addition
Name: GRANSEE, MICHAEL
Address: 3330 MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

Title: VPS (X) Change () Addition
Name: COOLE, WILLIAM R
Address: 3330 MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

I hereby certify that the information supplied with this filing does not qualify 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

02/27/2009

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