

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000031202

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

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2111 N. GOLFVIEW DR.  
PLANT CITY, FL 33567

**New Principal Place of Business:**

**Current Mailing Address:**

3330 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:**

Title: PCEO  
Name: BEHAN, GERARD A  
Address: 3330 MILLINGTON ROAD  
City-St-Zip: BELOIT, WI 53511

Title: VCFO  
Name: GRANSEE, MICHAEL  
Address: 3330 MILLINGTON ROAD  
City-St-Zip: BELOIT, WI 53511

Title: VPS  
Name: COOLE, WILLIAM R  
Address: 3330 MILLINGTON ROAD  
City-St-Zip: BELOIT, WI 53511

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: WILLIAM R COOLE

VPS

03/10/2011

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