2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055441

Entity Name: WAREHOUSE CONDO'S UNLIMITED, LLC

FILED Mar 09, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12744 EDENBRIDGE COURT 2700 UNIVERSITY BLVD. W. JACKSONVILLE, FL 32223

SUITE B-4

JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

12744 EDENBRIDGE COURT JACKSONVILLE, FL 32223

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEPER, RICHARD C JR 8833 PÉRIMETER PARK BLVD., STE. 602 JACKSONVILLE, FL 32216

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete (X) Change () Addition

AKEL PROPERTIES, INC. TONEY, THOMAS E Name: Name:

Address: 12744 EDENBRIDGE COURT Address: 2700 UNIVERSITY BLVD. W. STE. B-4

City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32217

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: THOMAS E. TONEY, JR. 03/09/2004