

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056071

FILED
Apr 25, 2011
Secretary of State

Entity Name: WESTERN WAY WAREHOUSE, LLC

Current Principal Place of Business:

1331 HERON POINT ROAD
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

8286 WESTERN WAY CIRCLE
JACKSONVILLE, FL 32256 US

Current Mailing Address:

1331 HERON POINT ROAD
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 20-0586188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KANNER, ROSELY W
1331 HERON POINT ROAD
JACKSONVILLE, FL 32223 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: MGR
Name: KANNER, ROSE W MGR
Address: 1331 HERON POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

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: ROSE KANNER

MGMR

04/25/2011

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