2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007113

Entity Name: PASCO WAREHOUSES, LLC

FILED Jan 03, 2007 Secretary of State

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

804 N. BELCHER ROAD 804 NORTH BELCHER ROAD

SUITE 100 SUITE 100

CLEARWATER, FL 33765 US CLEARWATER, FL 33765

New Mailing Address: Current Mailing Address:

804 N. BELCHER ROAD 804 NORTH BELCHER ROAD

SUITE 100 SUITE 100

CLEARWATER, FL 33765 CLEARWATER, FL 33765 US US

FEI Number: 20-0658674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TINGIRIDES, STAVROS ESQ. TINGIRIDES, STAVROS 804 N. BELCHER ROAD 804 NORTH BELCHER ROAD SUITE 100 SUITE 100

CLEARWATER, FL 33765 US CLEARWATER, FL 33765 US

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: STAVROS TINGIRIDES 01/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

DRIS, MICHAEL E ESQ DRIS. MICHAEL E Name: Name: Address: 29 N. PINELLAS AVENUE Address: 29 NORTH PINELLAS AVENUE City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR () Delete Title: MGR (X) Change () Addition

TINGIRIDES, STAVROS ESQ. Name: Name: TINGIRIDES, STAVROS

Address: 804 N. BELCHER ROAD, SUITE 100 Address: 804 NORTH BELCHER ROAD, SUITE 100

City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33765

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: STAVROS TINGIRIDES 01/03/2007