

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019022

FILED
Apr 19, 2005
Secretary of State

Entity Name: LAKE HALL WAREHOUSE, LLC

Current Principal Place of Business:

2623 TUPELO TERRACE
TALLAHASSEE, FL 32303

New Principal Place of Business:

3925 LEANE DR
TALLAHASSEE, FL 32309

Current Mailing Address:

2623 TUPELO TERRACE
TALLAHASSEE, FL 32303

New Mailing Address:

3925 LEANE DR
TALLAHASSEE, FL 32309

FEI Number: 05-0598090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA MOTHE, GERARD S JR.
2623 TUPELO TERRACE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

LA MOTHE, GERARD S JR.
3925 LEANE DR
TALLAHASSEE, FL 32309 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LA MOTHE, GERARD S JR.
Address: 2623 TUPELO TERRACE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LA MOTHE, GERARD S JR.
Address: 3925 LEANE DR
City-St-Zip: TALLAHASSEE, FL 32309

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: GERARD LA MOTHE JR

MM

04/19/2005

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