

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019802

Entity Name: WAREHOUSE ONE, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7860 NORTHWEST 84TH AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

366 SW 14TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

7860 NORTHWEST 84TH AVENUE
PARKLAND, FL 33076

New Mailing Address:

366 SW 14TH AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 20-0861596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POTTER, GRANT J PRESIDE
7860 NW 84TH AVENUE
PARKLAND, FL 33067 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: GRANT J POTTER

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POTTER, GRANT
Address: 7860 NORTHWEST 84TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Delete
Name: POTTER, NINA
Address: 7860 NORTHWEST 84TH AVENUE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: POTTER, NINA
Address: 245 NE 9TH STREET
City-St-Zip: DELRAY BEACH,, FL 33444

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: NINA S POTTER

VP

04/25/2005

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