

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019802

Entity Name: WAREHOUSE ONE, LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

366 SW 14TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

366 SW 14TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-0861596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, GRANT J PRESIDE
7860 NW 84TH AVENUE
PARKLAND, FL 33067 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 () Delete
Name: POTTER, GRANT
Address: 7860 NORTHWEST 84TH AVENUE
City-St-Zip: PARKLAND, FL 33076

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POTTER, GRANT
Address: 366 SOUTHWEST 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: POTTER, NINA
Address: 366 SOUTHWEST 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: NINA S POTTER

MGR

03/21/2006

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