

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019802

Entity Name: WAREHOUSE ONE, LLC

FILED  
Apr 15, 2009  
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

**New Mailing Address:**

377 SW 14TH AVENUE  
POMPANO BEACH, FL 33069

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: 366 SOUTHWEST 14TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: POTTER, GRANT  
Address: 377 SOUTHWEST 14TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change ( ) Addition  
Name: POTTER, NINA  
Address: 377 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 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

04/15/2009

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