

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000019802

Entity Name: WAREHOUSE ONE, LLC

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

366 SW 14TH AVENUE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

377 SW 14TH AVENUE  
POMPANO BEACH, FL 33069

**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  
377 SW 14TH AVENUE  
POMPANO BEACH, FL 33069 US

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

POTTER, GRANT J  
377 SW 14TH AVENUE  
POMPANO BEACH, FL 33069 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

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: POTTER, GRANT J  
Address: 377 SOUTHWEST 14TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR  
Name: POTTER, NINA S  
Address: 377 SOUTHWEST 14TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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

04/18/2011

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