

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032349

FILED
Apr 26, 2010
Secretary of State

Entity Name: PENSACOLA STREET WAREHOUSES, LLC

Current Principal Place of Business:

2290 DELTA BLVD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2290 DELTA BLVD.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-1057292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, SIDNEY E
2290 DELTA BLVD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HAYWARD & GRANT, P.A.
2121-G KILLARNEY WAY
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: BLAKE HAYWARD

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAY, SIDNEY E
Address: 2290 DELTA BLVD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: HARRELSON, GLEN
Address: 2290 DELTA BLVD.
City-St-Zip: TALLAHASSEE, FL 32303

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: SIDNEY E. GRAY

MGRM

04/26/2010

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