2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 11, 2006 8:00 am **DOCUMENT # L04000036198** 1. Entity Name **Secretary of State** KORNEGAY-WHITTAKER WAREHOUSE #4, LLC 01-11-2006 90012 039 ****50.00 Principal Place of Business Mailing Address 1029 CAPITAL CIRCLE NW P O BOX 38579 TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32315 01032006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2462762 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KORNEGAY, ROBERT W DO NOT WRITE 1005 1008 CAPITAL CIRCLE NW TALLAHASSEE, FL 32304 IN THIS SPACE 事を \$1/2 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR KORNEGAY, ROBERT W NAME STREET ADDRESS 1005 CAPITAL CIRCLE NW CITY-ST-7P TALLAHASSEE, FL 32304 TIME NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Daytime Phone #