

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042216

FILED
Apr 19, 2011
Secretary of State

Entity Name: WAUKEENAH STORAGE AND FLEA MARKET, LLC

Current Principal Place of Business:

351 CHITTLING ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P>O> BOX 5
LLOYD, FL 32337

New Mailing Address:

FEI Number: 20-1643644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINN, JAMES B OWNER
1801 HERMITAGE BLVD
100
TALLAHASSEE, FL 32308 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: MGRM
Name: LINN, JAMES B III
Address: 351 CHITTLING ROAD
City-St-Zip: MONTICELLO, FL 32344

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: JAMES LINN

OWNE

04/19/2011

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