

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048367

FILED
Jan 05, 2011
Secretary of State

Entity Name: CONTRACTOR'S WAREHOUSES LLC

Current Principal Place of Business:

16110 SUNSET PINES CIRCLE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

2270 S. MCCALL ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

P.O. BOX 2
BOCA GRANDE, FL 33921

FEI Number: 59-3793308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, JOHN R
2270 S MCCALL ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

KIRKPATRICK, JOHN R
2260 S MCCALL ROAD
ENGLEWOOD, FL 34224 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: _____

Electronic Signature of Registered Agent

01/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIRKPATRICK, JOHN R
Address: 2260 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR
Name: KIRKPATRICK, DIANNE
Address: 2260 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

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: JOHN R KIRKPATRICK

MGR

01/05/2011

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