

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056222

Entity Name: THE WAREHOUSE, LC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2352 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

523 LAKEVIEW ROAD
CLEARWATER, FL 33756

Current Mailing Address:

2352 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

523 LAKEVIEW ROAD
CLEARWATER, FL 33756

FEI Number: 20-1429150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP I ESQ.
2352 DREW STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PATEL, SANDIP I ESQ.
523 LAKEVIEW ROAD
CLEARWATER, FL 33756 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, SANDIP I
Address: 2352 DREW STREETQ
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, SANDIP I
Address: 523 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SANDIP I PATEL

MGRM

04/23/2007

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