

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056222

Entity Name: THE WAREHOUSE, LC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

523 LAKEVIEW ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

523 LAKEVIEW ROAD
CLEARWATER, FL 33756

New Mailing Address:

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.
523 LAKEVIEW ROAD
CLEARWATER, FL 33756 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 () Delete
Name: PATEL, SANDIP I
Address: 523 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, RITA
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 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: RITA PATEL

MGRM

03/24/2008

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