

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068749

FILED  
Apr 20, 2005  
Secretary of State

**Entity Name:** WAREHOUSES OF WINTER HAVEN, L.L.C.

**Current Principal Place of Business:**

5801 CONGRESS AVENUE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

5801 CONGRESS AVENUE  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 20-1794565

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOMBACH, GEOFFREY S ESQ.  
C/O MOMBACH, BOYLE & HARDIN, P.A.  
500 EAST BROWARD BLVD., SUITE 1950  
FT. LAUDERDALE, FL 33394 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: FRED, BILOWIT  
Address: 5801 CONGRESS AVENUE SUITE #219  
City-St-Zip: BOCA RATON, FL 33487 36

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** FRED BILOWIT

MGR

04/20/2005

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