# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 28, 2009**
**Secretary of State**

DOCUMENT# L04000074631

**Entity Name:** S10 WAREHOUSE, LLC

**Current Principal Place of Business:**

6002 17TH STREET EAST
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

6002 17TH STREET EAST
BRADENTON, FL 34203

**New Mailing Address:**

**FEI Number: 20-1835408** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

CHAPMAN, KENNETH D JR
1920 GOLF STREET
SARASOTA, FL 34236 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: | D | ( ) Delete |
| Name: | ALMY, RYAN | |
| Address: | 6002 17TH STREET EAST | |
| City-St-Zip: | BRADENTON, FL 34203 US | |
| Title: | S | ( ) Delete |
| Name: | ALMY, ALISON M | |
| Address: | 6002 17TH STREET EAST | |
| City-St-Zip: | BRADENTON, FL 34203 US | |

**ADDITIONS/CHANGES:**

| | | |
|---|---|---|
| Title: | P | (X) Change ( ) Addition |
| Name: | ALMY, RYAN | |
| Address: | 6002 17TH STREET EAST | |
| City-St-Zip: | BRADENTON, FL 34203 US | |
| Title: | VP | (X) Change ( ) Addition |
| Name: | ALMY, ALISON M | |
| Address: | 6002 17TH STREET EAST | |
| City-St-Zip: | BRADENTON, FL 34203 US | |

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: ALISON ALMY VP 04/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date