

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074631

Entity Name: S10 WAREHOUSE, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7010 28TH ST. COURT EAST, UNIT 104
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7010 28TH ST. COURT EAST, UNIT 104
SARASOTA, FL 34243

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: MGRM
Name: ALMY, RYAN
Address: 7010 28TH ST. COURT EAST, UNIT 104
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM
Name: ALMY, ALISON M
Address: 7010 28TH ST. COURT EAST, UNIT 104
City-St-Zip: SARASOTA, FL 34243 US

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: ALISON ALMY

MGRM

04/18/2011

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