

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074631

Entity Name: S10 WAREHOUSE, LLC

FILED
Apr 16, 2012
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:

ALMY, ALISON
7010 28TH ST. CT. EAST #104
SARASOTA, FL 34243 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: ALISON ALMY

04/16/2012

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

04/16/2012

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