

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075491

FILED
Mar 03, 2009
Secretary of State

Entity Name: PARKWAY WAREHOUSE ASSOCIATES, LLC

Current Principal Place of Business:

1098 EGRETT CIR. NORTH
JUPITER, FL 33458

New Principal Place of Business:

1931 COMMERCE LANE
SUITE5
JUPITER, FL 33458

Current Mailing Address:

1098 EGRETT CIR. NORTH
JUPITER, FL 33458

New Mailing Address:

1931 COMMERCE LANE
SUITE5
JUPITER, FL 33458

FEI Number: 20-1761721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, PANICO
1098 EGRET CIRCLE NORTH
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ROBERT, PANICO
1931 COMMERCE LANE
SUITE 5
JUPITER, FL 33458 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANICO, ROBERT
Address: 1098 EGRET CIRCLE NORTH
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: BOGUE, DOUGLAS
Address: 965 MARLIN DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANICO, ROBERT
Address: P.O. BOX 2169
City-St-Zip: JUPITER, FL 33468

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS BOGUE

MGR

03/03/2009

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