

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084549

Entity Name: KAFKA WAREHOUSE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 520090
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 20-8660888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LAURENT, WENDY
375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ST. LAURENT PROPERTIES LLC
375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750 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: WENDY ST. LAURENT, MGR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ST LAURENT PROPERTIES, LLC
Address: 375 COMMERCE WAY, SUITE 101
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

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: WENDY ST. LAURENT, MGR

MGR

04/30/2009

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