

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013986

FILED
Apr 07, 2009
Secretary of State

Entity Name: O'BRYON WAREHOUSES, LLC

Current Principal Place of Business:

9416 SCARBOROUGH COURT
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1643 DONNA ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2657037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYNE REGESTER BARKDULL
1601 FORUM PLACE, SUITE 300
WEST PALM BEACH, FL 33401 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 () Delete
Name: O'BRYON, P. WAYNE
Address: 9416 SCARBOROUGH CT.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: P. WAYNE O'BRYON

MGRM

04/07/2009

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