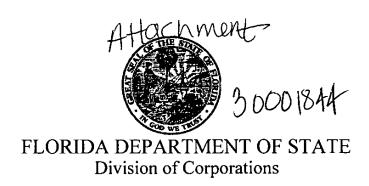
## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT .

## Secretary of State **DOCUMENT #L05000040031** 01-31-2006 90025 011 \*\*\*\*50.00 1. Entity Name ENTERPRISE WAREHOUSE, LLC Principal Place of Business Mailing Address 1419 JENSEN BEACH BOULEVARD 1419 JENSEN BEACH BOULEVARD JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Cha-LLC CR2E083 (11/05) City & State City & State 4, FEI Numbe Applied For 20-3709601 Not Applicable Country \$5.00 Additional Žip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELLACI, JOHN Street Address (P.O. Box Number is Not Acceptable) 1419 JENSEN BEACH BOULEVARD JENSEN BEACH, FL 34957 City Zip Code FL 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regetatred agent and late if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGR ITTLE Addition ☐ Delete TITLE Chance MELLACI, JOHN NAME STREET ADDRESS 1419 JENSEN BEACH BOULEVARD STREET ADORESS JENSEN BEACH, FL 34957 CITY-\$1-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP ☐ Delete MLE ☐ Change ☐ Addition NAME HARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete ☐ Change Addition mLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition IME ☐ Delete MARK STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-SI-ZIP ☐ Change ☐ Addition TITLE Odete TITLE HARM STREET ADDRESS STREET ADDRESS 017.51.70 CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the earne legal effect as it made under earl; 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.

FILED

Mar 06, 2006 8:00 am



February 3, 2006

ENTERPRISE WAREHOUSE, LLC 1419 JENSEN BEACH BOULEVARD JENSEN BEACH, FL 34957 US

Subject: ENTERPRISE WAREHOUSE, LLC

Reference Number:

L0500004003

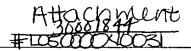
Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ ANNUAL REPORTS SECTION



## DIBARTOLOMEO, McBEE, HARTLEY & BARNES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

February 27, 2006

Florida Department of State Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

RE: Enterprise Warehouse, LLC

Ref#: L05000040031 FEI#: 20-3709601

Dear Representative:

Please find enclosed the annual report/uniform business report that was sent back to our client requesting the FEI Number.

If you need further assistance with the above please contact us.

Thank you,

Cheryl L. Culver

Secretary to

Gerald A. DiBartolomeo, Jr., CPA

Enclosure