2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040060

Entity Name: 103 WAREHOUSE LLC

FILED Jan 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9091 LIME BAY BLVD. 7516 TREELINE DR. NAPLES, FL 34119

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

9091 LIME BAY BLVD. 7516 TREELINE DR. NAPLES, FL 34119

TAMARAC, FL 33321

FEI Number: 38-3720152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENGER, HOWARD M
9091 LIME BAY BLVD
201
NAPLES, FL 34119 US

TAMARAC, FL 33321 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: 01/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VENGER, HOWARD M
 Name:
 VENGER, HOWARD M

 Address:
 9091 LIME BAY BLVD #201
 Address:
 7516 TREELINE DR.

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD M. VENGER PRES 01/07/2006