

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057532

FILED
Jan 18, 2007
Secretary of State

Entity Name: SJS TRUST FLAMINGO WAREHOUSE, LLC

Current Principal Place of Business:

7045 HOBGOOD ROAD
FAIRBURN, GA 32012

New Principal Place of Business:

Current Mailing Address:

7045 HOBGOOD ROAD
FAIRBURN, GA 32012

New Mailing Address:

FEI Number: 20-3026231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDER REALTY & MANAGEMENT, INC.
6530 WEST ROGERS CIRCLE, SUITE #31
BOCA RATON, FL 33487 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: SPARLIN, SAMUEL
Address: 9230 DILL AVE
City-St-Zip: ATLANTA, GA 30310

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPARLIN, SAMUEL
Address: 923 DILL AVE
City-St-Zip: ATLANTA, GA 30310

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: SAMUEL J. SPARLIN

MGRM

01/18/2007

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