

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060098

Entity Name: SLW WAREHOUSE, LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

2100 SE OCEAN BOULEVARD
SUITE 205
STUART, FL 34996 US

Current Mailing Address:

2100 SE OCEAN BOULEVARD
SUITE 205
STUART, FL 34996 US

New Principal Place of Business:

1600 S. FEDERAL HIGHWAY
SUITE 200
FORT PIERCE, FL 34950 US

New Mailing Address:

1600 S. FEDERAL HIGHWAY
SUITE 200
FORT PIERCE, FL 34950 US

FEI Number: 20-3726994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONANO, DOUGLAS E
2100 SE OCEAN BOULEVARD
SUITE 205
STUART, FL 34996 US

Name and Address of New Registered Agent:

GONANO, DOUGLAS E
1600 S. FEDERAL HIGHWAY
SUITE 200
FORT PIERCE, FL 34950 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:

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELLACI, JOHN
Address: 1419 JENSEN BEACH BOULEVARD
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR () Delete
Name: DIBARTOLOMEO, GERALD A JR.
Address: 2222 COLONIAL DRIVE, SUITE 200
City-St-Zip: FORT PIERCE, FL 34950 US

Title: MGR () Delete
Name: GONANO, DOUGLAS E
Address: 2100 SE OCEAN BOULEVARD, SUITE 205
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GONANO, DOUGLAS E
Address: 1600 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FORT PIERCE, FL 34950 US

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: DOUGLAS E. GONANO

MGR

02/23/2006

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