

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060098

Entity Name: SLW WAREHOUSE, LLC

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
1600 S. FEDERAL HIGHWAY  
SUITE 200  
FORT PIERCE, FL 34950 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: 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: 1600 S. FEDERAL HIGHWAY, SUITE 200  
City-St-Zip: FORT PIERCE, FL 34950 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: PRESERVED HOLDINGS,, LLC  
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 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: GERALD DIBARTOLOMEO

MGR

03/02/2009

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