

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073937

FILED
Apr 17, 2006
Secretary of State

Entity Name: AMERICAN PREMIUM WAREHOUSE, LLC

Current Principal Place of Business:

26750 US HWY 19 NORTH, SUITE 550
CLEARWATER, FL 33761

New Principal Place of Business:

3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683

Current Mailing Address:

26750 US HWY 19 NORTH, SUITE 550
CLEARWATER, FL 33761

New Mailing Address:

3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683

FEI Number: 20-3268276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, SCOTT A
934 SKYE LANE
PALM HARBOR, FL 34683 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: LUCAS, SCOTT A
Address: 934 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MR () Change (X) Addition
Name: DARST, CHARLES R
Address: 734 WEEDON DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: MR () Change (X) Addition
Name: RUELAS, LUIS
Address: 233 W ROUTE 59
City-St-Zip: NANUET, NY 10954

Title: MR () Change (X) Addition
Name: GOODMAN, MATTHEW
Address: 233 W ROUTE 59
City-St-Zip: NANUET, NY 10954

Title: MR () Change (X) Addition
Name: MARINUCCI, JOSEPH
Address: 233 W ROUTE 59
City-St-Zip: NANUET, NY 10954

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: SCOTT A LUCAS

MR

04/17/2006

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