

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077729

Entity Name: JCL WAREHOUSE, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1580 NW 27TH AVENUE
UNIT 12
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1580 NW 27TH AVENUE
UNIT 12
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

751 NW 33RD ST
SUITE 160A
POMPANO BEACH, FL 33064 US

New Mailing Address:

P.O. BOX 273719
BOCA RATON, FL 33427 US

FEI Number: 20-3295002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZAMARO, JEFFREY
4085 BAY LAUREL WAY
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: MAZZAMARO, JEFFREY
Address: 4085 BAY LAUREL WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: MAZZAMARO, CHERYL
Address: 4085 BAY LAUREL WAY
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

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

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

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: JEFF MAZZAMARO

PRES

01/08/2007

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