

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098035

FILED
Apr 09, 2010
Secretary of State

Entity Name: PINOAK WAREHOUSE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE SUITE 200E
ORLANDO, FL 32804

New Principal Place of Business:

267 CONERS AVE
NAPLES, FL 34108

Current Mailing Address:

P.O. BOX 608066
ORLANDO, FL 328608066

New Mailing Address:

267 CONERS AVE
NAPLES, FL 34108

FEI Number: 20-3574942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDPENDENCE DRIVE, SUITE 1300
JACKSONVILLE, FL 322025017 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
Name: OLD BEDFORD OAK HOLDINGS,
Address: 282 KATONAH AVE SUITE 158
City-St-Zip: KATONAH, NY 10536

I hereby 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: OLD BEDFORD OAK HOLDINGS

MGR

04/09/2010

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