

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000105194

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** WAREHOUSE STORAGE SOLUTIONS, LLC

**Current Principal Place of Business:**

3101 37H AVE. NORTH #A  
ST. PETERSBURG, FL 33713

**New Principal Place of Business:**

**Current Mailing Address:**

3101 37H AVE. NORTH #A  
ST. PETERSBURG, FL 33713

**New Mailing Address:**

**FEI Number:** 22-3917244

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET 4TH FLOOR  
MIAMI, FL 33145 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: SEXTON, TONI  
Address: 3101 37TH AVE. NORTH #A  
City-St-Zip: ST. PETERSBURG, FL 33713

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: TONI SEXTON

CEO

01/06/2010

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