

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116621

FILED
Apr 29, 2008
Secretary of State

Entity Name: 4TH STREET WAREHOUSE, LLC

Current Principal Place of Business:

1901 IOWA AVENUE NE
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

13050 GANDY BLVD
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

1901 IOWA AVENUE NE
ST. PETERSBURG, FL 33703 US

New Mailing Address:

13050 GANDY BLVD
ST. PETERSBURG, FL 33702 US

FEI Number: 20-3903998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH JR
10225 ULMERTON RD
STE A
LARGO, FL 33771 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: STORMAN, BRIAN
Address: 1901 IOWA AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STORMAN, BRIAN
Address: 13050 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702 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: BRIAN STORMAN

MGR

04/29/2008

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