2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116621

Entity Name: 4TH STREET WAREHOUSE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13050 GANDY BLVD

ST. PETERSBURG, FL 33702 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ARSENAULT, KENNETH JR 10225 ULMERTON RD STE A LARGO, FL 33771 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 STORMAN, BRIAN
 Name:
 STORMAN, BRIAN

 Address:
 13050 GANDY BLVD
 Address:
 13050 GANDY BLVD

City-St-Zip: ST. PETERSBURG, FL 33702 US 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 MGRM 04/30/2009