## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Feb 22, 2007 8:00 am Secretary of State

| DOCUMENT # L0600006000  1. Entity Name SOUTH LANE DISTRIBUTION CENTER, LLC  |              |                         |  |                 |  |                     |  | 01-29-200                             | 07 9013   | 39 014 **                   | **50.00                    |  |
|---|--------------|-------------------------|--|-----------------|--|---------------------|--|---------------------------------------|-----------|-----------------------------|----------------------------|--|
| Principal Place<br>5353-1 RAMO<br>JACKSONVILLI  | NA BLVD.     |                         | Mailing Address 5353-1 RAMONA BLVD. IACKSONVILLE, FL 32205 |                 |  |                     | 1/16/18 1  | In diang and distriction for          | i ion oon | ETTA ČTKIL CYNY 27:         | ar man                     |  |
| 2. Principal Pla  | ace of Busin | ness - No P.O. Box #    | 3. Mailing Address   |                 |  |                     |  |                                       |           |                             |                            |  |
| Suite, Apt. #, etc.   |              |                         | Suite, Apt. #, etc.  |                 |  |                     | 01212007   | Chg-LLC                               | CR2E      | 083 (12/06)                 |                            |  |
| City & State  |              |                         | Cny & State  |                 |  |                     | 4. FEI Numb                                      | ber                                   |           |                             | plied For<br>at Applicable |  |
| Zip   | Country      |                         | Zip Cour   |                 | itry   | 5. Certific         |  | e of Status Desired                   |           | \$5.00 Add<br>Fee Require   |                            |  |
| 6. Name and Address of Current R  |              |                         | Registered Agent   | agistared Agent |  |                     | 7. Name and Address of New Registered Agent Name |                                       |           |                             |                            |  |
| LIBERA, D.<br>5353-1 RAI  | MONA BI      |                         |  | Street A        | street Address (P.O. Box Number is Not Acceptable) |                     |  |                                       |           |                             |                            |  |
| JACKSONVILLE, FL 32205  |              |                         |  |                 | •  |                     |  |                                       |           |                             |                            |  |
|   |              |                         |  |                 |  |                     | City   |                                       |           |                             | 0                          |  |
| 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Synature, hood or privated name of registered against and take if applicable. (NOTE Registered Agent segnature required when remastering)  DATE  |              |                         |  |                 |  |                     |  |                                       |           |                             |                            |  |
|   |              | is \$50.00<br>y 1, 2007 |  |                 |  |                     |  |                                       |           | payable to<br>nent of State | •                          |  |
| O.  |              | MANAGING MEMBE          | ERS/MANAGERS   | 10.<br>Title    | r  | MG                  | 0.00   | ADDITIONS/                            | CHANGE    | S Change                    | Addition                   |  |
| HAME<br>Street adoress  |              |                         |  | EET ADDRESS     | Lib<br>535   | iera Da<br>3-1 Rami | iniel C<br>ona Blue                              |                                       |           | 25, 000,000                 |                            |  |
| DITY-ST-ZEP   |              |                         | ☐ Delete   | 11TL            | '-ST-28P<br>E                                      | 746                 | Ksonville  | , FL 32205                            |           | Change                      | Addition                   |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZDP   |              |                         |  |                 | E<br>ET ADDRESS<br>-ST-ZIP                         |                     |  |                                       |           |                             |                            |  |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP   |              |                         | ☐ Delete   | 1               | - 1  |                     |  |                                       |           | Change                      | Addition                   |  |
| HILE NAME STREET ADDRESS CITY-ST-ZEP  |              |                         | ☐ Celate   |                 | ł  |                     |  |                                       |           | Change                      | Addition                   |  |
| ITTLE HAME STREET ADDRESS CHY-ST-ZIP  |              |                         | ☐ Dolete   |                 |  |                     |  | · · · · · · · · · · · · · · · · · · · |           | Change                      | Addition                   |  |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP   |              |                         | ☐ Delete   | - 4             | 1  | _ <del>-</del>      |  |                                       |           | ☐ Change                    | Addition                   |  |
| 11. I hereby certify that the information subgrided with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and applicate and that my signature shall have the same legal effect as if made under cath, that I am a managing member or manager of the limited liability company or title receiving further empowered to execute this report as required by Chapter 608, Florida Statutes. |              |                         |  |                 |  |                     |  |                                       |           |                             |                            |  |
| SIGNATURE: Davic C. Libera Mg + 1-22-07 904-786-4700  |              |                         |  |                 |  |                     |  |                                       |           |                             |                            |  |



Division of Corporations

February 8, 2007

SOUTH LANE DISTRIBUTION CENTER, LLC

5353-1 RAMONA BLVD. JACKSONVILLE, FL 32205

Subject: SOUTH LANE DISTRIBUTION CENTER, LLC

Reference Number:/

L06000006000

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE

ANNUAL REPORTS SECTION

2/20/07

Called - was adviced

to check NOT APPLICABLE.

Thank you,

P.O. BOX 6478 - Tallahassee, Florida 32314

904-786-4700