

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008589

Entity Name: LTC WAREHOUSE, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, STE. 1010
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE, STE. 1010
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-4267650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT A
505 SOUTH FLAGLER DRIVE, STE. 1010
WEST PALM BEACH, FL 33401 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: P
Name: JOHNSON, SCOTT A
Address: 505 S FLAGLER DR STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: JOHNSON, RICHARD S JR
Address: 505 S FLAGLER DR STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST
Name: KOENIG, PATRICK C
Address: 505 S FLAGLER DR STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

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: SCOTT JOHNSON

MBR

03/28/2011

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