

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027201

FILED
May 09, 2008
Secretary of State

Entity Name: SOUTHWEST PARTNERS WAREHOUSING LLC

Current Principal Place of Business:

4451 GARDNER DRIVE
CHARLOTTE HARBOR, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

4451 GARDNER DRIVE
CHARLOTTE HARBOR, FL 33952 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FREY, DONALD C
4451 GARDNER DRIVE
CHARLOTTE HARBOR, FL 33952 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:

Title: MGRM () Delete
Name: WINCHEL, GREG J
Address: 4820 WASHINGTON AVE.
City-St-Zip: LORAIN, OH 44052 US

Title: MGRM () Delete
Name: FREY, LIZ
Address: 4451 GARDNER DRIVE
City-St-Zip: CHARLOTTE, FL 33952 US

Title: MGRM () Delete
Name: FREY, DONALD C
Address: 4451 GARDNER DRIVE
City-St-Zip: CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINCHEL, GREG J
Address: .155 PEMBRIDGE CT
City-St-Zip: SHEFFIELD LAKE, OH 44054 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD FREY

MGR

05/09/2008

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