

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031734

Entity Name: LIDO WAREHOUSE LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3914 WEST RIVERSIDE DRIVE
FT. MYERS, FL 33901

New Principal Place of Business:

5476 DOUG TAYLOR CIRCLE
ST JAMES CITY FLORIDA, FL 33901

Current Mailing Address:

3914 WEST RIVERSIDE DRIVE
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 22-3927540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN-ENNEN, ELIZABETH
3914 W. RIVERSIDE DR.
FORT MYERS, FL 33901 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: HERMAN-ENNEN, ELIZABETH
Address: 3914 WEST RIVERSIDE DRIVE
City-St-Zip: FT. MYERS, FL 33901

Title: MGR () Delete
Name: ENNEN, WILLIAM
Address: 3914 WEST RIVERSIDE DRIVE
City-St-Zip: FT. MYERS, FL 33901

Title: S () Delete
Name: ENNEN, WILLIAM
Address: 3914 WEST RIVERSIDE DRIVE
City-St-Zip: FT. MYERS, FL 33901

Title: T () Delete
Name: HERMAN-ENNEN, ELIZABETH
Address: 3914 WEST RIVERSIDE DRIVE
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES:

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

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

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: ELIZABETH HERMAN-ENNEN

MRG

01/07/2009

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