

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031734

Entity Name: LIDO WAREHOUSE LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5476 DOUG TAYLOR CIRCLE
ST JAMES CITY FLORIDA, FL 33901

New Principal Place of Business:

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

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

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

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

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: ELIZABETH HERMAN-ENNEN

MGR

01/05/2010

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