2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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Entity Name: LIDO WAREHOUSE LLC

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 Statues.

SIGNATURE: ELIZABETH HERMAN-ENNEN MGR 01/04/2012

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