

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033373

Entity Name: US4 WAREHOUSE, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

609 EAST JACKSON STREET, SUITE 100
TAMPA, FL 33602

New Principal Place of Business:

101 SOUTH MOODY AVENUE
TAMPA, FL 33609

Current Mailing Address:

609 EAST JACKSON STREET, SUITE 100
TAMPA, FL 33602

New Mailing Address:

101 SOUTH MOODY AVENUE
TAMPA, FL 33609

FEI Number: 20-5435504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITISCI, D. LEE
609 EAST JACKSON STREET
SUITE 100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PITISCI, D. LEE
101 SOUTH MOODY AVENUE
TAMPA, FL 33609 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PITISCI, D. LEE
Address: 609 EAST JACKSON STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PITISCI, D. LEE
Address: 101 SOUTH MOODY AVENUE
City-St-Zip: TAMPA, FL 33609

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: D. LEE PITISCI

MGR

03/10/2009

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