

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049795

FILED
Apr 28, 2009
Secretary of State

Entity Name: ST. LUCIE COUNTY WAREHOUSE, L.L.C.

Current Principal Place of Business:

21 NE 1ST COURT
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

21 NE 1ST COURT
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIR, KURT
21 NE 1ST COURT
DANIA BEACH, FL 33004 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: HAIR, KURT
Address: 21 NE 1ST COURT
City-St-Zip: DANIA BEACH, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MEISEL, WILLIAM J
Address: 8 COVENTRY WAY
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM () Change (X) Addition
Name: JOHNSON, GARY
Address: 457 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: WILLIAM MEISEL

MGRM

04/28/2009

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