

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049795

FILED
Apr 29, 2010
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:

8 COVENTRY WAY
WILTON MANORS, FL 33305

Current Mailing Address:

21 NE 1ST COURT
DANIA BEACH, FL 33004

New Mailing Address:

8 COVENTRY WAY
WILTON MANORS, FL 33305

FEI Number: 20-4868754

FEI Number Applied For ()

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:

MEISEL, WILLIAM
8 COVENTRY WAY
WILTON MANORS, FL 33305 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: WILLIAM J. MEISEL

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEISEL, WILLIAM J
Address: 8 COVENTRY WAY
City-St-Zip: WILTON MANORS, FL 33305

Title: MGRM
Name: HAIR, KURT
Address: 21 NE 1ST COURT
City-St-Zip: DANIA BCH, FL 33004 US

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

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: WILLIAM J. MEISEL

PRES

04/29/2010

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