

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049795

FILED
Jan 27, 2012
Secretary of State

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

Current Principal Place of Business:

2661 F ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

2661 F ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-4868754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISEL, WILLIAM
2661 F ROAD
LOXAHATCHEE, FL 33470 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: MEISEL, WILLIAM J
Address: 2661 F ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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

01/27/2012

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