

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000050730

**FILED**  
**Feb 09, 2010**  
**Secretary of State**

**Entity Name:** CROWN JEWEL WAREHOUSES, L.L.C.

**Current Principal Place of Business:**

40 SOUTH WASHINGTON STREET  
NEW BREMEN, OH 45869

**New Principal Place of Business:**

**Current Mailing Address:**

40 SOUTH WASHINGTON STREET  
NEW BREMEN, OH 45869

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: PCEO  
Name: DICKE, JAMES F  
Address: 415 E SOUTH STREET  
City-St-Zip: NEW BREMEN, OH 45869

Title: VPT  
Name: DICKE, JAMES F II  
Address: 422 EASTHAVEN DRIVE  
City-St-Zip: NEW BREMEN, OH 45869

Title: VPS  
Name: SMITH, BRADLEY L  
Address: 40 SOUTH WASHINGTON STREET  
City-St-Zip: NEW BREMEN, OH 45869

Title: AS  
Name: DOSECK, KATHY  
Address: 40 SOUTH WASHINGTON STREET  
City-St-Zip: NEW BREMEN, OH 45869

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: BRADLEY L. SMITH

VPS

02/09/2010

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