

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081719

Entity Name: OAKLAND WAREHOUSE, LLC.

FILED  
Apr 13, 2007  
Secretary of State

## Current Principal Place of Business:

1499 SW 30TH AVE STE 16  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

1499 SW 30TH AVE STE 16  
BOYNTON BEACH, FL 33426

## New Mailing Address:

FEI Number: 20-5783614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ  
120 EAST PALMETTO PARK ROAD STE 150  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

JACKSON, LISA M MNGR.  
1499 SW 30TH AVE.  
16  
BOYNTON BEACH, FL 33426 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: LISA JACKSON

04/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MNGR ( ) Change (X) Addition  
Name: MACKEY, DAVID E MNGR.  
Address: 1499 SW 30TH AVE., SUITE 16  
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID E. MACKEY

MNGR

04/13/2007

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