

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093625

Entity Name: 46 WAREHOUSE LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

880 NORTH BAY ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

880 NORTH BAY ROAD
MOUNT DORA, FL 32757

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:

WILLIAM N ASMA, P.A.
884 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: BRANNON, LINWOOD
Address: PO BXO 2872
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: BAZINET, RICHARD
Address: 880 NORTH BAY ROAD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

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

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

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 N. ASMA, ESQUIRE

AGT

04/30/2008

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