

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093881

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE SHIPPING WAREHOUSE, LLC.

Current Principal Place of Business:

150 HILDEN ROAD
THE OAKS BUSINESS CENTER SUITE # 309
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

4630A PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082 38

New Mailing Address:

4630A PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 320823806

FEI Number: 20-5600326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA UZ, JAVIER L
4630A PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082 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: MGRM () Delete
Name: DE LA UZ, JAVIER L
Address: 4630A PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

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: JAVIER DE LA UZ

MGRM

01/05/2009

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