

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000093881

**FILED**  
**Jan 06, 2010**  
**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 320823806

**New Mailing Address:**

**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  
Name: DE LA UZ, JAVIER L  
Address: 4630A PALM VALLEY ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: JAVIER DE LA UZ

MR.

01/06/2010

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