

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098852

FILED
Mar 27, 2009
Secretary of State

Entity Name: WINN-DIXIE WAREHOUSE LEASING, LLC

Current Principal Place of Business:

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 20-8456709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PICHULO, P.E.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR () Delete
Name: APPEL, L.B.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR () Delete
Name: ISTRE, M.J.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR () Delete
Name: REINKEN, S.C.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR () Delete
Name: JAMES, J.J.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGRM () Delete
Name: WINN-DIXIE LOGISTICS, , INC
Address: 5050 EDGEWOOD CRT
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGRM (X) Change () Addition
Name: WINN-DIXIE LOGISTICS, , INC
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

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: S.C. REINKEN

MGR

03/27/2009

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