

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098852

FILED
Mar 28, 2011
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:

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254 US

Current Mailing Address:

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254

New Mailing Address:

5050 EDGEWOOD COURT
JACKSONVILLE, FL 32254 US

FEI Number: 20-8456709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: MCNAMARA, T. J.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR
Name: WILLIAMS, T. L.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR
Name: NUSSBAUM, B. L.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR
Name: SCHWEINFURTH, L. S.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR
Name: CRAIG, J. M.
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGRM
Name: WINN-DIXIE LOGISTICS, INC
Address: 5050 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254 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: LYNN SCHWEINFURTH

MGR

03/28/2011

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

WINN-DIXIE WAREHOUSE LEASING, LLC
FEIN: 20-8456769
DOCUMENT NUMBER: L06000098852

OFFICER	TITLE	ADDRESS
McNAMARA, T. J.	PRESIDENT & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
NUSSBAUM, B. L.	VICE-PRESIDENT & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WILLIAMS, T. L.	VICE-PRESIDENT, SECRETARY, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SCHWEINFURTH, L. S.	VICE-PRESIDENT, TREASURER, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CRAIG, J. M.	ASST. SECRETARY, ASST. TREASURER, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LYNCH, P. L.	MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
APPEL, L. B.	MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

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