

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116865

FILED
Jun 13, 2007
Secretary of State

Entity Name: PAGE FIELD WAREHOUSE LLC

Current Principal Place of Business:

1800 MARINA CIRCLE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1800 MARINA CIRCLE
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 20-5996016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KELLY, DANIEL
1800 MARINA CIRCLE
NORTH FORT MYERS, FL 33903 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: NICNAT INVESTMENTS L, LC
Address: 1800 MARINA CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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

Title: MGRM () Delete
Name: WRIGHT, CHARLES L
Address: 1001 CASTLETON WAY
City-St-Zip: LEXINGTON, KY 40517

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

Title: MGRM () Delete
Name: HACKWORTH, DENNIS
Address: 4812 CAPE CORAL STREET
City-St-Zip: CAPE CORAL, FL 33904

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

Title: MGRM () Delete
Name: HACKWORTH, JACKIE
Address: 4812 CAPE CORAL STREET
City-St-Zip: CAPE CORAL, FL 33904

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: DANIEL KELLY

DK

06/13/2007

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