

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116865

FILED  
Jan 16, 2008  
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:

1949 SE 37TH ST  
CAPE CORAL, FL 33904

## Current Mailing Address:

1800 MARINA CIRCLE  
NORTH FORT MYERS, FL 33903

## New Mailing Address:

1949 SE 37TH ST  
CAPE CORAL, FL 33904

FEI Number: 20-5996016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KELLY, DANIEL  
1949 SE 37TH ST  
CAPE CORAL, FL 33904 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: DANIEL KELLY

01/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## 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:

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

MM

01/16/2008

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