

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116865

FILED
Mar 18, 2009
Secretary of State

Entity Name: PAGE FIELD WAREHOUSE LLC

Current Principal Place of Business:

1949 SE 37TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1949 SE 37TH ST
CAPE CORAL, FL 33904

New Mailing Address:

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
1949 SE 37TH ST
CAPE CORAL, FL 33904 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 () Delete
Name: NICNAT INVESTMENTS LLC
Address: 1800 MARINA CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICNAT INVESTMENTS LLC
Address: 1949 SE 37TH ST
City-St-Zip: CAPE CORAL, FL 33904

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

MGMR

03/18/2009

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