

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038181

Entity Name: WAREHOUSE GROUP, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2818-A INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

2818 INDUSTRIAL PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Current Mailing Address:

2818-A INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301 US

New Mailing Address:

2818 INDUSTRIAL PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GUY A
2818-A INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MOORE, GUY A
2818 INDUSTRIAL PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: GUY A. MOORE

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: MOORE, GUY A
Address: 2818A INDUSTRIAL PLAZA DR
City-St-Zip: TALLAHASSEE, FL 32301 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: GUY A. MOORE

MM

01/05/2011

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