

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046926

FILED
Jul 15, 2008
Secretary of State

Entity Name: WAREHOUSE THIRTEEN, LLC

Current Principal Place of Business:

6821 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

5061 NE 13TH AVE
OAKLAND PPARK, FL 33334

Current Mailing Address:

6821 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 33067

New Mailing Address:

3471 N FEDERAL HIGHWAY
SUITE 310
FORT LAUDERDALE, FL 33306

FEI Number: 26-0325161 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TROSKEY, PHILIP
Address: 6821 WEST CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LPT DEVELOPMENT, INC, .
Address: 3471 N. FEDERAL HIGHWAY, SUITE 310
City-St-Zip: FORT LAUDERDALE, FL 33306

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: COURTLAND PEDDY

VP

07/15/2008

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