

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047171

FILED
Jan 15, 2009
Secretary of State

Entity Name: EAST OKEECHOBEE PALMS WAREHOUSE, LLC

Current Principal Place of Business:

70 OLD STONEFIELD WAY
PITTSFORD, NY 14534

New Principal Place of Business:

Current Mailing Address:

70 OLD STONEFIELD WAY
PITTSFORD, NY 14534

New Mailing Address:

FEI Number: 20-8994928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BURNHAM, KENNETH C
Address: 642 KRENG RD
City-St-Zip: PITTSFORD, NY 14534

Title: MGRM () Delete
Name: GEBRUE, DANIEL
Address: 5550 POWERS RD
City-St-Zip: ORCHARD PARK, NY 14127

Title: MGRM () Delete
Name: GBIC, LLC,
Address: 320 ALLENS CRK RD
City-St-Zip: ROCHESTER, NY 14618

Title: MGRM () Delete
Name: LUELLEN, FRANK E
Address: 36 TOBEY BROOK RD
City-St-Zip: PITTSFORD, NY 14534

Title: MGRM () Delete
Name: AJMRT, LLC,
Address: 43 MENDOTA CIR
City-St-Zip: ROCHESTER, NY 14625

Title: MGRM () Delete
Name: MAFILLIOS, ANNA K
Address: 95 CHASEWOOD CIR
City-St-Zip: ROCHESTER, NY 14618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNHAM, KENNETH C
Address: 642 KREAG RD
City-St-Zip: PITTSFORD, NY 14534

Title: MGRM (X) Change () Addition
Name: GEBAUER, DANIEL
Address: 5550 POWERS RD
City-St-Zip: ORCHARD PARK, NY 14127

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: KENNETH BURNHAM

MGRM

01/15/2009

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