

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056949

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Entity Name:** WAREHOUSE CONDO INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

1226 N TAMIAMI TRAIL, STE 301  
SARASOTA, FL 32436

**New Principal Place of Business:**

**Current Mailing Address:**

1226 N TAMIAMI TRAIL, STE 301  
SARASOTA, FL 32436

**New Mailing Address:**

FEI Number: 26-0725572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RYSKAMP, PATRICK W  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: THE HOWELL FAMILY, LLC  
Address: 12002 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM ( ) Delete  
Name: K&R VENTURES, LLLP  
Address: 1226 N. TAMIAMI TRAIL, STE. 301  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

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: ROBERT G ROSKAMP

MGRM

02/25/2009

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