

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056949

FILED
Apr 02, 2012
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:

CORBETT, JAMES
1226 N. TAMIAMI TRAIL #301
SARASOTA, FL 34236 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: JAMES CORBETT

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE HOWELL FAMILY, LLC
Address: 12002 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

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

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: THE HOWELL FAMILY, LLC

MGRM

04/02/2012

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