2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071763

Entity Name: SCOPINICH WAREHOUSE, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

972 ALCALA DR 4970 CRESCENT TECHNICAL COURT

ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

972 ALCALA DR ST AUGUSTINE, FL 32086

FEI Number: 26-0864785

FEI Number Applied For ()

Certificate of Status Desired ()

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

SCOPINICH, JOAN G 972 ALCALA DR ST AUGUSTINE, FL 32086 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.

FEI Number Not Applicable ()

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCOPINICH, JOAN G
 Name:

 Address:
 972 ALCALA DR
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32086
 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: JOAN GURLEY SCOPINICH MS. 04/15/2009