

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086465

FILED
Feb 16, 2010
Secretary of State

Entity Name: POYNER WAREHOUSE, L.L.C.

Current Principal Place of Business:

105 E ROBINSON STREET
SUITE 540
ORLANDO, FL 32810 US

New Principal Place of Business:

C/O THE BYWATER COMPANY
105 E. ROBINSON ST #540
ORLANDO, FL 32801 US

Current Mailing Address:

105 E ROBINSON STREET
SUITE 540
ORLANDO, FL 32810 US

New Mailing Address:

C/O THE BYWATER COMPANY
105 E. ROBINSON ST #540
ORLANDO, FL 32801 US

FEI Number: 26-0766387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: PTR
Name: DOREMUS, JOSEPH D
Address: 6357 ALL AMERICAN BLVD.
City-St-Zip: ORLANDO, FL 32810 US

Title: PTR
Name: DOREMUS, SIBYL S
Address: 6357 ALL AMERICAN BLVD.
City-St-Zip: ORLANDO, FL 32810 US

Title: MGP
Name: BYWATER, WILLIAM G
Address: 105 E ROBINSON STREET #540
City-St-Zip: ORLANDO, FL 32801 US

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: WILLIAM G. BYWATER

MGP

02/16/2010

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