

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000086465

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

01/25/2011

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