2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093221

Entity Name: SILVER STAR WAREHOUSE, LLC

FILED Jan 04, 2012 Secretary of State

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

11220 SPACE BLVD. ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2200 FRONT STREET SUITE 301 MELBOURNE, FL 32901 US

FEI Number: 26-0898603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRAZEE, CHARLES J 11220 SPACE BLVD. ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FRESE, GARY

Address: 200 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM

Name: FRAZEE, CHARLES J Address: 11220 SPACE BLVD. City-St-Zip: ORLANDO, FL 32837

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 Statues.

SIGNATURE: GARY B. FRESE MGRM 01/04/2012