

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102460

FILED
Jan 07, 2008
Secretary of State

Entity Name: AIR NATIONAL WAREHOUSE, LLC

Current Principal Place of Business:

1002 W BUSCH BLVD., SUITE C
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1002 W BUSCH BLVD., SUITE C
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-1282081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, BRANDI
19202 SUNLAKE BLVD.
LUTZ, FL 33558 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: MGR () Delete
Name: ANDREWS, BRANDI
Address: 19202 SUNLAKE BLVD.
City-St-Zip: LUTZ, FL 33558

Title: MGR (X) Delete
Name: ANDREWS, BARRY
Address: 19202 SUNLAKE BLVD.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRANDI ANDREWS

PRES

01/07/2008

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