

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102460

FILED
Jan 05, 2010
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
1002 W BUSCH BLVD
TAMPA, FL 33612 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
Name: ANDREWS, BRANDI
Address: 1002 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: MGR
Name: ANDREWS, BARRY
Address: 1002 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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: BRANDI ANDREWS

MGR

01/05/2010

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