

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103557

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: OAKTREE WAREHOUSE LLC

## Current Principal Place of Business:

4625 NW 8TH AVE.  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

4700 WEST PROSPECT ROAD  
101  
FT. LAUDERDALE, FL 33309

## Current Mailing Address:

4625 NW 8TH AVE.  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

4700 WEST PROSPECT ROAD  
101  
FT. LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEVLIN, MICHAEL  
4625 NW 8TH AVE.  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

DEVLIN, MICHAEL W  
4700 WEST PROSPECT ROAD  
101  
FT. LAUDERDALE, FL 33309 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: MICHAEL W. DEVLIN

04/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DEVLIN, MICHAEL  
Address: 4625 NW 8TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DEVLIN, MICHAEL W  
Address: 4700 WEST PROSPECT ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MICHAEL W. DEVLIN

MR

04/15/2008

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