

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123401

FILED  
Apr 14, 2010  
Secretary of State

**Entity Name:** BARNETT & O'DELL WAREHOUSE HOLDINGS, LLC

**Current Principal Place of Business:**

1610 INDUSTRIAL AVENUE  
JACKSONVILLE, FL 32254

**New Principal Place of Business:**

11001 PRITCHARD RD  
JACKSONVILLE, FL 32219

**Current Mailing Address:**

1610 INDUSTRIAL AVENUE  
JACKSONVILLE, FL 32254

**New Mailing Address:**

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

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

BARNETT, SHAWN  
1610 INDUSTRIAL AVENUE  
JACKSONVILLE, FL 32254      US

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

BARNETT, SHAWN  
11001 PRITCHARD RD  
JACKSONVILLE, FL 32219      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

04/14/2010

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BARNETT, SHAWN  
Address: 11001 PRITCHARD RD  
City-St-Zip: JACKSONVILLE, FL 32219

Title: MGR  
Name: O'DELL, J. RUSSELL JR  
Address: 11001 PRITCHARD RD  
City-St-Zip: JACKSONVILLE, FL 32219

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: SHAWN BARNETT

MGR

04/14/2010

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