

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123401

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

11001 PRITCHARD RD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

1610 INDUSTRIAL AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

11001 PRITCHARD RD
JACKSONVILLE, FL 32219

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, SHAWN
11001 PRITCHARD RD
JACKSONVILLE, FL 32219 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: 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

04/18/2011

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