

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024045

FILED
Apr 28, 2009
Secretary of State

Entity Name: WAREHAUS LLC

Current Principal Place of Business:

2621 W. GRAND RESERVE CIR
#420
CLEARWATER, FL 33759 US

New Principal Place of Business:

416 LAURA STREET
CLEARWATER, FL 33755 US

Current Mailing Address:

2621 W. GRAND RESERVE CIR
#420
CLEARWATER, FL 33759 US

New Mailing Address:

416 LAURA STREET
CLEARWATER, FL 33755 US

FEI Number: 26-2127406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNISH, RENEE
2621 W. GRAND RESERVE CIR
#420
CLEARWATER, FL 33759 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: CORNISH, RENEE
Address: 2621 W. GRAND RESERVE CIR #420
City-St-Zip: CLEARWATER, FL 33759 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ARANJO, GERI
Address: 306 N. PRESCOTT AVE.
City-St-Zip: CLEARWATER, FL 33755 US

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: RENEE CORNISH

MGR

04/28/2009

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