

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051135

**FILED**  
**Mar 16, 2009**  
**Secretary of State**

**Entity Name:** HENRY STREET WAREHOUSE, LLC

**Current Principal Place of Business:**

2601 E. HENRY STREET  
TAMPA, FL

**New Principal Place of Business:**

**Current Mailing Address:**

2601 E. HENRY STREET  
TAMPA, FL

**New Mailing Address:**

10912 N 56TH STREET  
TEMPLE TERRACE, FL 336173004

**FEI Number:** 26-2600861

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOSS, TRENT C  
10912 N 56TH STREET  
TEMPLE TERRACE, FL 336173004 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

**ADDITIONS/CHANGES:**

Title: P ( ) Change (X) Addition  
Name: GOSS, TRENT C  
Address: 10912 N 56TH STREET  
City-St-Zip: TEMPLE TERRACE, FL 336173004

Title: VP ( ) Change (X) Addition  
Name: GOSS, JAMES C  
Address: 10912 N 56TH STREET  
City-St-Zip: TEMPLE TERRACE, FL 336173004

Title: VP ( ) Change (X) Addition  
Name: FRIDELLA, TRISHA R  
Address: 10912 N 56TH STREET  
City-St-Zip: TEMPLE TERRACE, FL 336173004

Title: VP ( ) Change (X) Addition  
Name: MC DUFFIE, TRACY L  
Address: 10912 N 56TH STREET  
City-St-Zip: TEMPLE TERRACE, FL 336173004

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:** TRENT GOSS

P

03/16/2009

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