

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051135

FILED
Feb 19, 2011
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:

10912 N 56TH STREET
TEMPLE TERRACE, FL 336173004

New Mailing Address:

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

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

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

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

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: TRENT GOSS

P

02/19/2011

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