

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000051135

**FILED**  
**Mar 08, 2012**  
**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 C GOSS

P

03/08/2012

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