

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078947

FILED
Feb 18, 2009
Secretary of State

Entity Name: EDISON'S WAREHOUSING & STORAGE, LLC

Current Principal Place of Business:

9101 ELLIS ROAD
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

6900 KEMPFER RD
SAINT CLOUD, FL 34773 US

New Mailing Address:

FEI Number: 26-3186392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDISON, KENNETH C
6900 KEMPFER RD
SAINT CLOUD, FL 34773 US

Name and Address of New Registered Agent:

EDISON, SUSAN A
6900 KEMPFER RD
SAINT CLOUD, FL 34773 US

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: SUSAN A. EDISON

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDISON, KENNETH C
Address: 6900 KEMPFER RD
City-St-Zip: SAINT CLOUD, FL 34773 US

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: EDISON, SUSAN A
Address: 6900 KEMPFER RD
City-St-Zip: SAINT CLOUD, FL 34773

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: SUSAN A. EDISON

MGRM

02/18/2009

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