

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078947

FILED
Feb 18, 2010
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, SUSAN A
6900 KEMPFER RD
SAINT CLOUD, FL 34773 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: MGRM
Name: EDISON, KENNETH C
Address: 6900 KEMPFER RD
City-St-Zip: SAINT CLOUD, FL 34773 US

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

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: SUAN A EDISON

MGRM

02/18/2010

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