

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086619

FILED
Apr 23, 2009
Secretary of State

Entity Name: LAKELAND WAREHOUSE PARTNERS, LLC

Current Principal Place of Business:

3410 HENDERSON BLVD.
200
TAMPA, FL 33609

New Principal Place of Business:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

3410 HENDERSON BLVD.
200
TAMPA, FL 33609

New Mailing Address:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609

FEI Number: 26-3346142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JOSEPH A
3410 HENDERSON BLVD.
200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KENNEDY, JOSEPH A
3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KB INVESTMENT MANAGEMENT, LLC
Address: 3410 HENDERSON BLVD. #200
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KB INVESTMENT MANAGEMENT, LLC
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

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: ERIN K BOHACEK

V

04/23/2009

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