2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086619

Entity Name: LAKELAND WAREHOUSE PARTNERS, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3410 HENDERSON BLVD SUITE 200 TAMPA, FL 33609

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KB INVESTMENT MANAGEMENT, LLC Address: 3410 HENDERSON BLVD SUITE 200

City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: KB INVESTMENT MANAGEMENT LLC MGR 04/06/2010