

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023778

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAKE WAREHOUSE & STORAGE WILDWOOD, LLC

Current Principal Place of Business:

880 NORTH BAY ROAD
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

880 NORTH BAY ROAD
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 26-4430453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N ESQ.
WILLIAM N. ASMA PA
884 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: MGR
Name: BAZINET, RICHARD
Address: 880 NORTH BAY ROAD
City-St-Zip: MT. DORA, FL 32757

Title: MGR
Name: BRANNON, LINWOOD
Address: P.O. BOX 2872
City-St-Zip: WINTER GARDEN, FL 34786

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: RICHARD A BAZINET

MGR

04/20/2011

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