

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031500

Entity Name: MY WAREHOUSE LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

1026 HARRISON AVE
PANAMA CITY, FL, 32401 US

New Principal Place of Business:

1026 HARRISON AVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

301 S. COVE LANE
PANAMA CITY,, FL 32401 US

New Mailing Address:

102 HILLVIEW CIRCLE
PANAMA CITY,, FL 32405 US

FEI Number: 27-0787800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, WILLIAM L
301 S. COVE LANE
PANAMA CITY, FL, FL 32401 US

Name and Address of New Registered Agent:

HOOKS, HENRY T
102 HILLVIEW CIRCLE
PANAMA CITY, FL 32405 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: HENRY T HOOKS

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEVENSON, WILLIAM L
Address: 241 S. COVE TERRACE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGR
Name: HOOKS, HENRY T
Address: 102 HILLVIEW CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

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: HENRY T HOOKS

MGR

04/02/2010

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