

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065955

FILED
Jan 17, 2011
Secretary of State

Entity Name: TB & LE WAREHOUSE, LLC

Current Principal Place of Business:

537 S.E. 15TH AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

537 S.E. 15TH AVENUE
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 27-1053132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, GEORGIA M
537 S.E. 15TH AVENUE
OCALA, FL 34471 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: BARTLETT, TOM
Address: 2226 E. SILVER SPRINGS BLVD.
City-St-Zip: OCALA, FL 34470 US

Title: MGRM
Name: D.L. ELLISON FAMILY TRUST
Address: 537 S.E. 15TH AVENUE
City-St-Zip: OCALA, FL 34471 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: GEORGIA M. ELLISON

TRST

01/17/2011

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