

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065955

FILED
Mar 26, 2012
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:

2305 EDGEWATER DRIVE
UNIT 1723
ORLANDO, FL 32804 US

Current Mailing Address:

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

New Mailing Address:

2305 EDGEWATER DRIVE
UNIT 1723
ORLANDO, FL 32804 US

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:

ELLISON, GEORGIA M
2305 EDGEWATER DRIVE
UNIT 1723
ORLANDO, FL 32804 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:

03/26/2012

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: 2305 EDGEWATER DRIVE UNIT 1723
City-St-Zip: ORLANDO, FL 32804 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 ELLISON

MGRM

03/26/2012

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