

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011730

FILED
Mar 21, 2012
Secretary of State

Entity Name: BELACON WAREHOUSE NETWORK, LLC

Current Principal Place of Business:

225 E ROBINSON STREET
SUITE 545
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

225 E ROBINSON STREET
SUITE 545
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-2409278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNET, GERALD L JR
225 E ROBINSON STREET
SUITE 545
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

POHL & SHORT, PA
280 WEST CANTON AVE SUITE 410
WINTER PARK, FL 32789 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: POHL & SHORT PA

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITE, LARRY J
Address: 1136 PONCE DE LEON AVENUE NE #1
City-St-Zip: ATLANTA, GA 30306

Title: MGR
Name: WHITE, DIANNE
Address: 1136 PONCE DE LEON AVE NE #1
City-St-Zip: ATLANTA, GA 30306

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: LARRY J WHITE

MGR

03/21/2012

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