

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068787

FILED
Jan 19, 2011
Secretary of State

Entity Name: ABSOLUTE WAREHOUSE SERVICES OF MID-FLORIDA, LLC

Current Principal Place of Business:

2560 WEST HIGHWAY 441
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

2560 WEST HIGHWAY 441
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 27-2986942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHAN, SCOTT M
3490 NORTH HIGHWAY US 1
COCOA, FL 32926 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: LEE, PAT
Address: 400 HARBOR DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM
Name: BACKSCHEIDER, KEVIN
Address: 2560 WEST HIGHWAY 441
City-St-Zip: APOPKA, FL 32712 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: KEVIN BACKSCHEIDER

MNGR

01/19/2011

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