2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007425

Entity Name: RAINWATER WAREHOUSE LLC

FILED Jul 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

391 AVENIDA MADERA 221 BEACH ROAD, #146 SARASOTA, FL 34242 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

391 AVENIDA MADERA 221 BEACH ROAD, #146 SARASOTA, FL 34242 SARASOTA, FL 34242

FEI Number: 45-3254085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURDEN, JOHN N 391 AVENIDA MADERA SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURDEN, JOHN N
Address: 391 AVENIDA MADERA
City-St-Zip: SARASOTA, FL 34242 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 Statues.

SIGNATURE: JOHN N BURDEN PRES 07/31/2012