

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031218

Entity Name: WAREHOUSE 2331, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

610 SE 17TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

610 SE 17TH STREET
OCALA, FL 34471 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R WILLIAM FUTCH PA
610 SE 17TH STREET
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: MGR
Name: ADVANCED HOLDINGS REAL ESTATE, LLC
Address: 3435 SE 41ST PLACE
City-St-Zip: Ocala, FL 34480 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: GARY A THURSTON TRUSTEE MGR 01/29/2012

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