

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038046

Entity Name: TAMPA WAREHOUSE LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

20940 BETHELWOOD LANE
CORNELIUS, NC 28031

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1140
CORNELLUS, NC 28031

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDRIZAL, DANIEL J III
2069 FIRST ST.
STE 301
FT. MYERS, FL 33901 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: MACNEIL, JOHN C
Address: 6743 FAIRVIEW RD
City-St-Zip: CHARLOTTE, NC 28210

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: JOHN MCNEIL

PRES

02/28/2012

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