

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000099

Entity Name: WAREHOUSE EXPRESS, LLC

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

7155 16TH ST  
UNIT 101  
SARASOTA, FL 34234

## New Principal Place of Business:

7155 16TH ST E  
UNIT 101  
SARASOTA, FL 34234

## Current Mailing Address:

7155 16TH ST  
UNIT 101  
SARASOTA, FL 34234

## New Mailing Address:

7155 16TH ST E  
UNIT 101  
SARASOTA, FL 34234

FEI Number: 65-0887570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHMOND, MARK  
7155 16TH ST, E  
UNIT 101  
SARASOTA, FL 34243 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 ( ) Delete  
Name: RICHMOND, MARK  
Address: 7155 16TH ST E, UNIT 101  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK RICHMOND

PRES

04/10/2009

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