

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000099

Entity Name: WAREHOUSE EXPRESS, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7155 16TH ST E
UNIT 101
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

7155 16TH ST E
UNIT 101
SARASOTA, FL 34234

New Mailing Address:

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

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: STEPHANY RICHMOND

MGR

03/14/2011

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