

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000351

FILED
Feb 19, 2008
Secretary of State

Entity Name: SEVENTH AVENUE WAREHOUSE, LLC

Current Principal Place of Business:

4701 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 5449
TAMPA, FL 33675

New Mailing Address:

FEI Number: 52-2219202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYER, RAYMOND T
4161 E 7TH AVE
TAMPA, FL 33605 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: HYER, RAYMOND T PRES
Address: 4161 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: MGR () Delete
Name: POOLE, SEAN W SECT
Address: 4161 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

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

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: SEAN W POOLE

MGR

02/19/2008

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