

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

01-27-2003 90079 015 ****50.00

DOCUMENT # M02000002174

1. Entity Name
FL WAREHOUSE HOLDINGS, LLC



Principal Place of Business

**1280 ATLANTA HWY.
MADISON GA 30650**

Mailing Address

**1280 ATLANTA HWY.
MADISON GA 30650**

2. Principal Place of Business

3. Mailing Address

c/o Estate Brooks Pennington

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P. O. Box 290

City & State

City & State

Madison, GA

Zip

Country

Zip

Country

30650

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE MONTHLY FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10.

ADDITIONS/CHANGES

| | | |
|--|---------------------------------|--------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | SEE ATTACHED |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: By: Estate of Brooks Pennington, Executor - Sole Member

Date 1/16/03 Daytime Phone # 7063421234

Attachment

FL Warehouse Holdings, LLC

Reference #M02000002174

58007533

Attachment to 2003 Limited Liability Company Uniform Business Report

Line 9. Managing Members/Managers

| | |
|-----------------|--|
| Title: | Sole Member of LLC |
| Name: | Brooks M. Pennington, III, Executor Estate of Brooks M. Pennington, Jr. |
| Street address: | 1280 Atlanta Highway |
| City-ST-Zip: | Madison, Georgia 30650 |