

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002568

Entity Name: T V WAREHOUSE, LLC

FILED  
Jan 08, 2004  
Secretary of State

## Current Principal Place of Business:

550 VILLAGE BLVD STE. 250  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

560 VILLAGE BLVD STE. 250  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

550 VILLAGE BLVD STE. 250  
WEST PALM BEACH, FL 33409

## New Mailing Address:

560 VILLAGE BLVD STE. 250  
WEST PALM BEACH, FL 33409

FEI Number: 36-4471181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOHLER, THOMAS A  
550 VILLAGE BLVD STE. 250  
WEST PALM BEACH, FL 33409

## 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: MOHLER, THOMAS A  
Address: 550 VILLAGE BLVD STE. 250  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MOHLER, THOMAS A  
Address: 560 VILLAGE BLVD STE. 250  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM ( ) Change (X) Addition  
Name: SWORDS, CIARAN  
Address: 560 VILLAGE BLVD, STE 250  
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS A. MOHLER

MGRM

01/08/2004

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