

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003478

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** FORT PIERCE WAREHOUSE GROUP, L.L.C.

**Current Principal Place of Business:**

901 EDWARDS RD  
FT PIERCE, FL 32950

**New Principal Place of Business:**

**Current Mailing Address:**

5801 NORTH CONGRESS AVENUE  
STE 202  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 30-0132347

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOMBACH, GEOFFREY S ESQ  
MOMBACH, BOYLE & HARDIN, P.A.  
500 EAST BROWARD BLVD., STE. 1950  
FORT LAUDERDALE, FL 33394 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BILOWIT, FRED  
Address: 5801 NORTH CONGRESS AVENUE  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: SZIMIGA, ISREAL  
Address: 5801 N CONGRESS AVENUE  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: WOLF, STEVE  
Address: 5801 N. CONGRESS AVENUE  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

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

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 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: FRED BILOWIT

MGRM

04/30/2004

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