

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003803

FILED
Apr 19, 2011
Secretary of State

Entity Name: INDEPENDENT WAREHOUSE I, LLC

Current Principal Place of Business:

1002 N. PITTS STREET
GREENVILLE, NC 27834

New Principal Place of Business:

1002 N. PITT STREET
GREENVILLE, NC 27834

Current Mailing Address:

1002 N. PITTS STREET
GREENVILLE, NC 27834

New Mailing Address:

P. O. BOX 8637
GREENVILLE, NC 27835

FEI Number: 05-0531235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELCHER, BLANTON T
1602 ALTON RD., STE 104
MIAMI BEACH, FL 33139 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: MGR
Name: BELCHER, JAMES F
Address: 1206 DREXEL LANE
City-St-Zip: GREENVILLE, NC 27858

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: JAMES F. BELCHER

MGR

04/19/2011

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