

2nd and 3rd File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 588.75	Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M98000001136

NATIONWIDE WAREHOUSE & STORAGE, LLC
6410 ATLANTIC BLVD., SUITE #180
NORCROSS GA 30071

FILED *WLG/9*
99 AUG -5 AM 9:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1a. Principal Place of Business Address

6410 ATLANTIC BLVD., SUITE #
NORCROSS GA 30071

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Organized or Qualified

10/05/1998

4. FEI Number

582417334

APPLIED FOR

5. Date of Last Report

3a. State of Formation

GA

☐ Applied For

☐ Not Applicable

6. Certificate of Status Desired

☐ See 7a Additional Fee Required

7. Name and Address of Current Registered Agent

CORPORATION SERVICE , COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

NATIONWIDE STORAGE COR

6410 ATLANTIC BLVD., SUITE

NORCROSS GA

400002957604--4
-08/12/99--01004--005
****188.75 ****188.75

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

770-446-5473

NATIONWIDE
WAREHOUSE & STORAGE, LLC
6420 ATLANTIC BOULEVARD, SUITE 130
NORCROSS, GA 30071
TEL: (770)-446-5473
FAX: (770)-446-3540

July 13, 1999

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: LLC Annual Report 1999 notices

To Whom It May Concern:

Please be advised that we did not receive any prior notices before we received the 2nd and final notice for the 1999 Annual Report. I talked with Mike Mays and he instructed us to pay the \$188.75.

If you have any questions, please feel free to call me at 770-446-5473 X313.

Sincerely,

Regina L. Copeland

Regina L. Copeland
Senior Staff Accountant

(2)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA