

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038181

Entity Name: WAREHOUSE GROUP, LLC

Current Principal Place of Business:

2818 INDUSTRIAL PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301

Current Mailing Address:

2818 INDUSTRIAL PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, GUY A
2818 INDUSTRIAL PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail :

Title MM
Name MOORE, GUY A
Address 2818A INDUSTRIAL PLAZA DR
City-State-Zip: TALLAHASSEE FL 32301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUY MOORE

MM

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date