

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000129391

**Entity Name:** MGP WAREHOUSE LLC

**Current Principal Place of Business:**

10900 U.S. HIGHWAY 19 N.  
PINELLAS PARK, FL 33764

**Current Mailing Address:**

10900 U.S. HIGHWAY 19 N.  
PINELLAS PARK, FL 33764 US

**FEI Number:** 47-2023749

**Certificate of Status Desired:** No

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

PELTZ, GARY S  
10900 U.S. HIGHWAY 19 N.  
PINELLAS PARK, FL 33764 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	MGR	Title	MGR
Name	PELTZ, GARY S	Name	PELTZ, MARC D
Address	10900 U.S. HIGHWAY 19 N.	Address	10900 U.S. HIGHWAY 19 N.
City-State-Zip:	PINELLAS PARK FL 33764	City-State-Zip:	PINELLAS PARK FL 33764

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GARY S. PELTZ

V.P./CEO

01/14/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date