

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001901

Entity Name: TAMPA WAREHOUSE, LLC

Current Principal Place of Business:

20940 BETHELWOOD LANE
CORNELIUS, NC 28031

Current Mailing Address:

20940 BETHELWOOD LANE
CORNELIUS, NC 28031

FEI Number: 45-0949385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARVER, CHARLES H
2907 BAY TO BAY BLVD.
SUITE 201
TAMPA, FL 33629 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
Name GODLEY, FRED D
Address 20940 BETHELWOOD LANE
City-State-Zip: CORNELIUS NC 28031

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: FRED GODLEY

OWNER

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date