

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2005
Secretary of State**

DOCUMENT# L04000021732

Entity Name: VERO STOW-A-WAY, LLC

Current Principal Place of Business:

7184 S.E. OSPREY STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

7184 S.E. OSPREY STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-0831428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CRAIG S
7184 S.E. OSPREY STREET
HOBE SOUND, FL 33455 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/MEMBERS:

Title: MGR () Delete
Name: STOW-A-WAY MANAGEMEN, T COMPANY
Address: 7184 S.E. OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: VOLUME MARKETING COR, P.
Address: 7184 S.E. OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOW-A-WAY MANAGEMEN, T COMPANY
Address: 7184 S.E. OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM (X) Change () Addition
Name: VOLUME MARKETING COR, P.
Address: 7184 S.E. OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CRAIG S. MARSHALL

MGRM

04/26/2005

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