

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018220

Entity Name: 5640 STORAGE, LLC

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

2826 N ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

5640 FIRST AVENUE
KEY WEST, FL 33040

Current Mailing Address:

2826 N ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

P O BOX 1527
KEY WEST, FL 33041

FEI Number: 26-0308754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTENMACHER, EDWARD P
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 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/MANAGERS:

Title: MGRM
Name: ROSSI FAMILY LIMITED PARTNERSHIP
Address: 2826 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

I hereby 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: MARK ROSSI

MGRM

07/19/2010

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