

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024767

Entity Name: BALBOA STORAGE, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

3000-F DANVILLE BLVD., #333
ALAMO, CA 94507

New Principal Place of Business:

Current Mailing Address:

3000-F DANVILLE BLVD., #333
ALAMO, CA 94507

New Mailing Address:

FEI Number: 26-4021545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
ATTN: DOUGLAS W. OSWALD, ESQ.
222 S. WESTMONTE DRIVE, SUITE 210
ALTAMONTE SPRINGS, FL 32714 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: GONSALVES, WILLIAM M
Address: 3000-F DANVILLE BLVD., #333
City-St-Zip: ALAMO, CA 94507

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: WILLIAM GONSALVES

MGRM

02/11/2010

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