2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2010
Secretary of State

DOCUMENT# L09000117001

Entity Name: MEADOWS ROAD STORAGE LLC

Current Principal Place of Business:

3668 SAYBROOK PLACE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3668 SAYBROOK PLACE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STABILE, ROBERT
3668 SAYBROOK PLACE
BONITA SPRINGS, FL 34134 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: STABILE, ROBERT
Address: 3668 SAYBROOK PLACE
City-St-Zip: BONITA SPRINGS, FL 34134

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 Statues.

SIGNATURE: ROBERT STABILE MGRM 01/29/2010

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