

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004247

Entity Name: BCM STORAGE, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

3890 69TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

3890 69TH STREET
VERO BEACH, FL 32967 US

Current Mailing Address:

PO BOX 3026
VERO BEACH, FL 32964

New Mailing Address:

PO BOX 643026
VERO BEACH, FL 32964 US

FEI Number: 04-3664671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN H
4445 61ST COURT
VERO BEACH, FL 32967 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: MGR () Delete
Name: KLEIN, STEVEN H
Address: PO BOX 3026
City-St-Zip: VERO BEACH, FL 32964

Title: MGR () Delete
Name: KLEIN, MARVIN H
Address: PO BOX 3026
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEIN, STEVEN H
Address: PO BOX 643026
City-St-Zip: VERO BEACH, FL 32964 US

Title: MGR (X) Change () Addition
Name: KLEIN, MARVIN H
Address: PO BOX 643026
City-St-Zip: VERO BEACH, FL 32964 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN H KLEIN

MGR

01/06/2008

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