

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004247

FILED
Jan 18, 2010
Secretary of State

Entity Name: BCM STORAGE, LLC

Current Principal Place of Business:

3890 69TH STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 643026
VERO BEACH, FL 32964 US

New Mailing Address:

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
Name: KLEIN, STEVEN H
Address: PO BOX 643026
City-St-Zip: VERO BEACH, FL 32964 US

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

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: STEVEN H KLEIN

MGR

01/18/2010

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