2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90041 048 ***150.00 DOCUMENT # L02000009049 A BETTER WAREHOUSE & STORAGE, LLC 20050702 Principal Place of Business Mailing Address 455 GAILS WAY 455 GAILS WAY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 US 2. Principal Place of Business 600 Cox Road 3. Mailing Address 630 Milford Point Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-LLC CR2E083 (10/03) 20-0932601 City & State City & State 4. FEI Number Applied For FLCocoa Merritt Island FL**NOT APPLICABLE** Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 32926 32952 <u>Brevard</u> Brevard 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NameJenny, Alfred P Jr. JENNY, ALFRED P JR. 405 ISLAND OAKS PLACE MERRITT ISLAND, FL 32953 Merritt Island Zip Code 32952 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition Jenny, Alfred P Jr JENNY, ALFRED P JR NAME NAME STREET ADDRESS 405 ISLAND OAKS PLACE STREET ADDRESS 630 Milford Point Dr CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP Merritt Island, FL 32952 TITI F ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TOLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITS F ☐ Delete TITEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-66.06

Daytime Phone #

FILED