2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 19, 2006 08:00 AM Secretary of State **DOCUMENT # L02000009049** A BETTER WAREHOUSE & STORAGE, LLC Principal Place of Business Mailing Address 600 COX RD 630 MILFORD POINT DR COCOA, FL 32926 MERRITT ISLAND, FL 32952 01112006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0932601 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENNY, ALFRED P JR. DO NOT WRITE 630 MILFORD POINT DR MERRITT ISLAND, FL 32952 IN THIS SPACE 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) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MGR TITLE JENNY, ALFRED PJR NAME STREET ADDRESS 630 MILFORD POINT DR MERRITT ISLAND, FL 32952 CITY-ST-ZIP thre PERCENTING NAME U17247U6-HUU19-U24 150,00 STREET ADDRESS OITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS CITY-\$1-21P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE