

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022365

FILED
Mar 19, 2009
Secretary of State

Entity Name: SAN CARLOS STORAGE COMPANY LLC

Current Principal Place of Business:

19400 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

23601 WATERSIDE DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-0046262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLA, VINCENT A
23601 WATERSIDE DRIVE
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: MGR () Delete
Name: SCOLA, VINCENT A
Address: 23601 WATERSIDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: SCOLA, JEFFREY J
Address: 105 DUANE ST. PH-H
City-St-Zip: NEW YORK, NY 10007

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT A. SCOLA

MGR.

03/19/2009

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