

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022365

FILED
Jan 06, 2010
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
Name: SCOLA, VINCENT A
Address: 23601 WATERSIDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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

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: VINCENT A. SCOLA

MGR

01/06/2010

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