

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 03, 2010
Secretary of State**

DOCUMENT# L03000032370

Entity Name: ALL ABOARD STORAGE, LLC

Current Principal Place of Business:

5111 SOUTH RIDGEWOOD AVE
SUITE 201
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

5111 SOUTH RIDGEWOOD AVE
SUITE 201
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 34-1978202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ANDREW D
5111 SOUTH RIDGEWOOD AVE
SUITE 201
PORT ORANGE, FL 32127 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: CLARK, D. ANDREW
Address: 5111 S RIDGEWOOD AVE STE #201
City-St-Zip: PORT ORANGE, FL 32127

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: D. ANDREW CLARK PRES 02/03/2010

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