

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078167

FILED  
Jan 24, 2007  
Secretary of State

Entity Name: BOX-N-SHIP, LLC

## Current Principal Place of Business:

C/O U STO IT MINI STORAGE  
3725 S. US 1 HIGHWAY  
EDGEWATER, FL 32141 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1261  
ALAMO, CA 94507 US

## New Mailing Address:

5353 W DARTMOUTH AVE  
SUITE 401  
DENVER, CO 802275540 US

FEI Number: 20-1805469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDGE GATE, LLC  
3725 S. US 1 HIGHWAY  
EDGEWATER, FL 32141 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: MGRM ( ) Delete  
Name: VARDELL LIVING TRUST,  
Address: 5516 EAGLEBROOK CIR  
City-St-Zip: DUBLIN, CA 94568 US

Title: MGRM ( ) Delete  
Name: JONES 1990 LIVING TR, UST  
Address: 875 SUNNYBROOK WAY  
City-St-Zip: PLEASANTON, CA 94566 US

## 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 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: THOMAS VARDELL

MGRM

01/24/2007

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