

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078167

FILED
Apr 02, 2009
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:

3725 S US 1 HIGHWAY
EDGEWATER, FL 32141 US

New Mailing Address:

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:

HOFFMAN, ROSE
3725 S. US 1 HIGHWAY
EDGEWATER, FL 32141 US

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: ROSE HOFFMAN

04/02/2009

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 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: TOMMY VARDELL

OWNE

04/02/2009

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