

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000078167

**FILED**  
**Apr 28, 2010**  
**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:**

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

**FEI Number:** 20-1805469

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

HOFFMAN, ROSE  
161 HIBISCUS RD  
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

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** VARDELL LIVING TRUST  
**Address:** 5516 EAGLEBROOK CIR  
**City-St-Zip:** DUBLIN, CA 94568 US

**Title:** MGRM  
**Name:** JONES 1990 LIVING TRUST  
**Address:** 875 SUNNYBROOK WAY  
**City-St-Zip:** PLEASANTON, CA 94566 US

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:** ROSE HOFFMAN

MGR

04/28/2010

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