

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
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:

C/O U STO IT MINI STORAGE
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 (X)

Name and Address of Current Registered Agent:

HOFFMAN, ROSE
161 HIBISCUS RD
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
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

04/07/2011

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