

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058565

FILED
May 09, 2006
Secretary of State

Entity Name: WHITE GLOVE STORAGE & DELIVERY OF MIAMI, LLC

Current Principal Place of Business:

3970 U.S. HIGHWAY 1
VERO BEACH, FL 32963

New Principal Place of Business:

12577 SW 134TH COURT
MIAMI, FL 33186

Current Mailing Address:

3970 U.S. HIGHWAY 1
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-3151491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DELANGE, PHILLIP R PRES
Address: 3970 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32960

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: PHILLIP R DELANGE

PRES

05/09/2006

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