2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058565

FILED Jan 19, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

12577 SW 134TH COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

2175 45TH STREET VERO BEACH, FL 32967

FEI Number: 20-3151491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIRK, WILLIAM N ESQ 979 BEACHLAND BLVD. VERO BEACH, FL 32963

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: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 DELANGE, PHILLIP R PRES
 Name:

 Address:
 2175 45TH STREET
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:

US

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: WICK NORWOOD VP 01/19/2009