2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052965

Entity Name: MCM PORTABLE STORAGE, L.L.C.

FILED Jan 04, 2008 Secretary of State

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

2031 SOUTH PALM CIRCLE 3900 FISCAL CT. NORTH PALM BEACH, FL 33408 SUITE 700

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

2031 SOUTH PALM CIRCLE 3900 FISCAL CT. NORTH PALM BEACH, FL 33408 SUITE 700

RIVIERA BEACH, FL 33404

FEI Number: 56-2584715 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:

MCCANN, STEPHEN P 2031 SOUTH PALM CIRCLE NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 C&M HOLDINGS LLC,
 Name:

 Address:
 2031 SOUTH PALM CIRCLE
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 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: STEPHEN P MCCANN MGRM 01/04/2008