

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094100

FILED
Apr 30, 2009
Secretary of State

Entity Name: IRON MOUNTAIN CONSTRUCTION, LLC

Current Principal Place of Business:

1001 AVENIDA DEL CIRCO
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

1001 AVENIDA DEL CIRCO
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 20-5608232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, STEPHEN K
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 US

Name and Address of New Registered Agent:

GOLDMAN, LAWRENCE
7750 CHERRY LAUREL CT.
SARASOTA, FL 34241 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: LAWRENCE GOLDMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAIO, ALAN
Address: 1001 AVENIDA DEL CIRCO
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ALAN MAIO

MGR

04/30/2009

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