

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028778

FILED
Jan 19, 2010
Secretary of State

Entity Name: PODS OF MISSISSIPPI, LLC

Current Principal Place of Business:

5585 RIO VISTA DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5585 RIO VISTA DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-2759417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, AARON B
5585 RIO VISTA DRIVE
CLEARWATER, FL 33760 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: CEO
Name: RYAN, TOM
Address: 5585 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: SEC
Name: PARKER, AARON
Address: 5585 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: CFO
Name: GREGORICH, SIMON
Address: 5585 RIO VISTA DR
City-St-Zip: CLEARWATER, FL 33760

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: SIMON GREGORICH

CFO

01/19/2010

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