2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011094

Entity Name: UNIVERSAL SHIPPING & STORAGE, LLC

FILED Jan 20, 2010 Secretary of State

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

9009-1 REGENCY SQUARE BLVD. 9980 BLOUNT ISLAND BLVD. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

P.O. BOX 11947 JACKSONVILLE, FL 32239

FEI Number: 26-1900331 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:

MOSELEY, PRICHARD, ET AL. 501 WEST BAY STREET JACKSONVILLE, FL 32202 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:

Title: MGRM

 Name:
 BENSON, BRYAN D

 Address:
 7311 RAMOTH DR.

 City-St-Zip:
 JACKSONVILLE, FL 32226

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 Statues.

SIGNATURE: BRYAN D. BENSON MGR 01/20/2010