


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 16, 2004 08:00 AM
Secretary of State

| | |
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| DOCUMENT # M03000000341 1. Entity Name VAULT STORAGE, LLC |  |
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|---|---|
| Principal Place of Business C/O LESSARD & COMPANY, INC. 2206 MERCER AVE. WEST PALM BEACH, FL 33401 | Mailing Address C/O LESSARD & COMPANY, INC. 2206 MERCER AVE. WEST PALM BEACH, FL 33401 |
|---|---|



01122004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
01-0755298
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HANLON, M. TIMOTHY ESQ
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR LESSARD & COMPANY, INC. 2206 MERCER AVE. WEST PALM BEACH, FL 33401 |
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01/16/04-80036-003 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/13/04 (561)655-4204
Date Daytime Phone #