2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004509

Entity Name: NAGEL HOLDINGS LLC

FILED Jan 22, 2008 Secretary of State

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

13000 ROCKLAND ROAD 13528 BOULTON BOULEVARD LAKE BLUFF, IL 60044 LAKE FOREST, IL 60045

Current Mailing Address: New Mailing Address:

13000 ROCKLAND ROAD
LAKE BLUFF, IL 60044

13528 BOULTON BOULEVARD
LAKE FOREST, IL 60045

FEI Number: 76-0769263 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITION

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: METRO STORAGE LLC, Name: METRO STORAGE LLC, Address: 13000 ROCKLAND ROAD Address: 13528 BOULTON BOULEVARD

Address: 13000 ROCKLAND ROAD Address: 13528 BOULTON BOULEVARD City-St-Zip: LAKE BLUFF, IL 60044 City-St-Zip: LAKE FOREST, IL 60045

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: MARTIN J. GALLAGHER PRES 01/22/2008