

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091032

FILED
Apr 14, 2009
Secretary of State

Entity Name: CROSS CREEK MINI STORAGE LLC

Current Principal Place of Business:

18191 EAST MEADOWS RD
TAMPA, FL 33647

New Principal Place of Business:

New Mailing Address:

1418 E. BUSCH BLVD.
103
TAMPA, FL 33612

Current Mailing Address:

4511 N HIMES AVE STE 200
TAMPA, FL 33614

FEI Number: 20-3473886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TRACY J JR
5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 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: MGR () Delete
Name: HARRIS, TRACY J JR
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: KEARNEY, BING CHARLES W JR
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: CLG, LLC
Address: 4511 N HIMES AVE STE 200
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: FIRST DOWN, LLC
Address: 4510 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CLG, LLC
Address: 1418 E. BUSCH BLVD. #103
City-St-Zip: TAMPA, FL 33612

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: EDWARD F. GIUNTA

MGM

04/14/2009

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