

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052420

FILED
Mar 18, 2011
Secretary of State

Entity Name: XPRESS STORAGE HOLDINGS, LLC

Current Principal Place of Business:

6791 28TH STREET CIRCLE EAST
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

6791 28TH STREET CIRCLE EAST
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 61-1597901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, KIRKLAND, PRATT, CHULOCK & MCGUI
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WILSON, STEPHEN A
6791 28TH STREET CIRCLE EAST
SARASOTA, FL 34243 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: STEPHEN A WILSON

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, STEPHEN A
Address: 6791 28TH STREET CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243 US

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: STEPHEN A WILSON

MGR

03/18/2011

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