


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 15 PM 4: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000001193 SELF STORAGE SECURITY SOLUTIONS, LC 23423 SERENE MEADOW DR. S. BOCA RATON FL 33428		1a. Principal Place of Business Address 23423 SERENE MEADOW DR. S. BOCA RATON FL 33428			
2. Principal Place of Business Suite, Apt #, etc City & State Zip		2a. Mailing Address Suite, Apt #, etc City & State Zip		3. Date Organized or Qualified 07/23/1998	
				3a. State of Formation FL	
				4. FEI Number 605-0855305	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent SCHULMAN, NORMAN 23423 SERENE MEADOW DR. S. BOCA RATON FL 33428			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, etc City Zip Code FL		
9. Pursuant to the provisions of Sections 608.419 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <i>[Signature]</i>			DATE 4/10/99		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	SCHULMAN, NORMAN	23423 SERENE MEADOW DR. S		BOCA RATON FL	
MGRM	HATTON, KEVIN	4209 NW 120 KANE LANE		SUNRISE FL	
MGRM	AMOROSO, ROBERT	10345 SW 129 TERRACE		MIAMI FL	
4-19-99					
11. I do 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 annual 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>[Signature]</i>			DATE: 4/10/99 477-4264		