2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007027

Entity Name: U-HAUL CO. OF FLORIDA 28, LLC

Current Principal Place of Business:

2727 N CENTRAL AVE PHOENIX, AZ 85004

Current Mailing Address:

2727 N CENTRAL AVE PHOENIX, AZ 85004 US

FEI Number: 35-2634917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

2721 N CENTRAL AVENUE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2021

Secretary of State

4525503287CC

Authorized Person(s) Detail :

Title	MGR, PRESIDENT	Title	MGR, TREASURER
Name	TAYLOR, JOHN C	Name	BERG, JASON A
Address	2727 N CENTRAL AVE	Address	2727 N CENTRAL AVE
City-State-Zip:	PHOENIX AZ 85004	City-State-Zip:	PHOENIX AZ 85004

MANAGER Title Title MGR

Name BEAUSOLEIL, RICARDO SHOEN, EDWARD J Name Address 1209 ORANGE STREET Address 2727 N CENTRAL AVE WILMINGTON DE 19801 City-State-Zip: City-State-Zip: PHOENIX AZ 85004

Title **SECRETARY** Title MANAGER

Name DE RESPINO, LAURENCE J PIERRO, LISA M Name Address 2721 N CENTRAL AVENUE 1209 ORANGE STREET Address City-State-Zip: PHOENIX AZ 85004 WILMINGTON DE 19801

Title ASST. TREASURER Title ASST. SECRETARY Name BRIDGEMAN, TOBIAS C WINKELMAN, STEPHEN R Name 5555 KIETZKE LANE #100 Address

City-State-Zip: **RENO NV 89511** City-State-Zip: PHOENIX AZ 85004

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN C TAYLOR **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

04/26/2021 Date

Authorized Person(s) Detail Continued:

 Title
 MANAGER, ASST. TREASURER
 Title
 ASST. SECRETARY

 Name
 HARTE, KEVIN J
 Name
 CHADWICK, WESLEY

Address 5555 KIETZKE LANE #100 Address 2721 N CENTRAL AVENUE

City-State-Zip: RENO NV 89511 City-State-Zip: PHOENIX AZ 85004