2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000131

Entity Name: TAMIAMI SOUTH STORAGE L.P.

FILED Apr 28, 2009 Secretary of State

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

17625 TAMIAMI TR. 13528 BOULTON BOULEVARD FT. MYERS, FL 33908 LAKE FOREST, IL 60045

Current Mailing Address: New Mailing Address:

13528 BOULTON BLVD. 13528 BOULTON BOULEVARD LAKE FOREST, IL 60045 LAKE FOREST, IL 60045

FEI Number: 20-8834840 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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: M07000002252

Name: METRO JV FUND MANAGER-TAMIAMI SOUTH LLC

 Address:
 13000 W. ROCKLAND ROAD
 Address:
 13528 BOULTON BOULEVARD

 City-St-Zip:
 LAKE BLUFF, IL 60044
 City-St-Zip:
 LAKE FOREST, IL 60045

 Document #:
 M07000002064

Name: CLPF-TAMIAMI SOUTH STORAGE GP, LLC

 Address:
 13000 W. ROCKLAND ROAD
 Address:

 City-St-Zip:
 LAKE BLUFF, IL 60044
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARTIN J GALLAGHER P 04/28/2009