

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008683

FILED
Apr 03, 2008
Secretary of State

Entity Name: MEGA MINI SELF STORAGE BOYNTON BEACH, LLC

Current Principal Place of Business:

2951 S.W. 14TH PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2951 S.W. 14TH PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 84-1640672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, WILLIAM G
2951 S.W. 14TH PLACE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PASSARIELLO, JOHN
2953 W. CYPRESS CREEK ROAD
SUITE 101
FT. LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDT, GLENN H JR
Address: 2951 S.W. 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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: GLENN H. FRIEDT, JR.

MGRM

04/03/2008

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