

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000008683

**FILED**  
**Mar 13, 2009**  
**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:**

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

**Name and Address of New Registered Agent:**

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

**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

03/13/2009

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