

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008683

FILED
Jan 29, 2010
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
Name: FRIEDT, GLENN H JR
Address: 2951 S.W. 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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

01/29/2010

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