2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015923

Entity Name: SECUREWAY SELF STORAGE, L.L.C.

Apr 23, 2009 Secretary of State

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

242 FIFTH AVE. 242 FIFTH AVE.

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

P.O. BOX 33307 P.O. BOX 33307

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 US

FEI Number: 59-3723288 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:

COCHRAN, ROBERT L JR 242 FIFTH AVE

INDIALANTIC, FL 32903 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

COCHRAN, ROBERT L SR COCHRAN, ROBERT L JR Name: Name: Address: 207 RIVERSIDE DR Address: 242 FIFTH AVENUE City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: INDIALANTIC, FL 32903 US

(X) Change () Addition Title: () Delete Title:

COCHRAN, EVA MAE Name: Name: BROOKS, LINDA

Address: 207 RIVERSIDE DR Address: 575 COCONUT ST. City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: (X) Delete Title: () Change () Addition

COCHRAN, ROBERT L JR Name: Name: 242 FIFTH AVE Address: Address: City-St-Zip: INDIALANTIC, FL 32903 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: ROBERT L. COCHRAN, JR. 04/23/2009