2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000010169

Entity Name: HORIZON MINI STORAGE LLC

FILED Apr 19, 2007 Secretary of State

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

3900 CURTIS BLVD PORT ST. JOHN, FL 32927

Current Mailing Address: New Mailing Address:

3740 CURTIS BLVD. 4155 EAST MOWRY DRIVE 108 HOMESTEAD, FL 33033 PORT ST JOHN, FL 32927

FEI Number: 59-3728453 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:

ZANETTI-LEON, ALINA ESQ 4155 EAST MOWRY DR HOMESTEAD, FL 33033 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUTTER, JOSIAH B
Address: 3740 CURTIS BLVD 108

City-St-Zip: PORT ST JOHN, FL 32927

Title: M () Delete

Name: CARMEL DEVELOPMENT,, LLC
Address: 3740 CURTIS BLVD 108
City-St-Zip: PORT ST JOHN, FL 32927

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: RUTTER, JOSIAH B Address: 4155 EAST MOWRY DRIVE

City-St-Zip: HOMESTEAD, FL 33033

Title: MGR (X) Change () Addition
Name: CARMEL DEVELOPMENT,, LLC
Address: 3740 CURTIS BLVD 108
City-St-Zip: PORT ST JOHN, FL 32927

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSIAH RUTTER MGRM 04/19/2007