

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000011936

FILED
Nov 19, 2004
Secretary of State

Entity Name: WATERFORD LAKES STORAGE, L.L.C.

Current Principal Place of Business:

2706 REW CIRCLE
OCOEE, FL 34761

New Principal Place of Business:

11971 LAKE UNDERHILL RD
ORLANDO, FL 32825

Current Mailing Address:

2706 REW CIRCLE
OCOEE, FL 34761

New Mailing Address:

310 W CENTRAL PKWY
#7000
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3746749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKKELSON, WM. MICHAEL
310 W CENTRAL PKWY
#7000
ALTAMONTE SPRINGS, FL 32714 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/MEMBERS:

Title: MGR () Delete
Name: MCLANE, JOHN L JR
Address: 2706 REW CIRCLE STE 200
City-St-Zip: OCOEE, FL 34761

Title: MGR () Delete
Name: MIKKELSON, WM. MICHAEL
Address: 310 W CENTRAL PKWY #7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCLANE, JOHN L JR
Address: 10407 ROCKET BLVD
City-St-Zip: ORLANDO, FL 32824

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WM. MICHAEL MIKKELSON

MGR

11/19/2004

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