

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012216

FILED
Apr 20, 2004
Secretary of State

Entity Name: VERO MINI STORAGE, L.L.C.

Current Principal Place of Business:

2044 14TH AVENUE, STE. 21
VERO BEACH, FL 32960

New Principal Place of Business:

900 21ST STREET
VERO BEACH, FL 32960

Current Mailing Address:

POST OFFICE BOX 1206
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-1133557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOCK, CHARLES E
5195 ST. PHILIPS ISLAND LANE
VERO BEACH, FL 32967

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: BLOCK, CHARLES E MGR
Address: 5195 ST. PHILIPS ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM () Delete
Name: BLOCK, JUDITH A MGRM
Address: 5195 ST. PHILIPS ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES:

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

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: CHARLES E. BLOCK

MGR

04/20/2004

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