

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012216

FILED
Apr 27, 2005
Secretary of State

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

Current Principal Place of Business:

900 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

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 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: 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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: KUTSCHINSKI, MICHELLE MGRM
Address: PO BOX 1206
City-St-Zip: VERO BEACH, FL 32961

Title: MGRM () Change (X) Addition
Name: BLOCK, JENNIFER E MGRM
Address: PO BOX 1206
City-St-Zip: VERO BEACH, FL 32961

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: JUDITH A. BLOCK

MGRM

04/27/2005

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