

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012216

FILED
Apr 15, 2008
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
5630 LAS BRISAS DRIVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

BLOCK, CHARLES E
900 21ST STREET
VERO BEACH, FL 32960 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: _____

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLOCK, CHARLES E MGR
Address: 5630 LAS BRISAS DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: V (X) Delete
Name: BLOCK, JUDITH A
Address: 5630 LAS BRISAS DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLOCK, CHARLES E MGR
Address: P.O. BOX 1206
City-St-Zip: VERO BEACH, FL 32961 US

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

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 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: CHARLES E. BLOCK

MGR

04/15/2008

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