2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012216

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

FILED Apr 06, 2009 Secretary of State

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

900 21ST STREET 1201 19TH PLACE VERO BEACH, FL 32960 SUITE 302-B

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1206 VERO BEACH, FL 32961

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOCK, CHARLES E
900 21ST STREET
VERO BEACH, FL 32960 US
BLOCK, CHARLES E
1201 19TH PLACE
SUITE 302-B

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: 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLOCK, CHARLES E MGR
 Name:

 Address:
 P.O. BOX 1206
 Address:

 City-St-Zip:
 VERO BEACH, FL 32961 US
 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 04/06/2009