

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012434

FILED
Apr 30, 2009
Secretary of State

Entity Name: DOWNTOWN MINI STORAGE, LLC

Current Principal Place of Business:

5 W WALNUT ST
AVON PARK, FL 33825

New Principal Place of Business:

195 SOYTH RAILROAD AVENUE
AVON PARK, FL 33825

Current Mailing Address:

P.O. BOX 681
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-1124720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, ROBERT W
4151 JAKL AVENUE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MARIEN, RONALD J
2617 MAPLELOFT LANE
SARASOTA, FL 34232 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: RONALD J MARIEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLEMING, ROBERT W
Address: 4151 JAKL AVENUE
City-St-Zip: SARASOTA, FL 34232

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RONALD J MARIEN D.D.S., P.A PENSION & PROF
Address: 2617 MAPLELOFT LANE
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Change (X) Addition
Name: MCDONALD, RICHMOND J
Address: 8202 DOWNFIELD LANE
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Change (X) Addition
Name: RUPP, CHRISTOPHER G
Address: 1114 NEW WINSOR LOOP
City-St-Zip: SUN CITY CENTER, FL 33573

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: RONALD J MARIEN

MGRM

04/30/2009

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