

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020229

FILED
Jan 26, 2006
Secretary of State

Entity Name: FRUITLAND PARK MINI STORAGE, LLC

Current Principal Place of Business:

1813 SPRUCE CREEK BLVD E
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 290247
PORT ORANGE, FL 321290247

New Mailing Address:

FEI Number: 20-0397951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, DONALD E
12 MARSH CT
PONCE INLET, FL 32127 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/MANAGERS:

Title: MGR () Delete
Name: HAMPTON, DONALD E
Address: 12 MARSH CT
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

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 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: DON HAMPTON

MGR

01/26/2006

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