

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020415

FILED
Jun 28, 2005
Secretary of State

Entity Name: DIAMOND SELF STORAGE, LLC

Current Principal Place of Business:

3263 HYDE PARK DRIVE
CLEARWATER, FL 33761

New Principal Place of Business:

4239 N MODELWOOD DR
BEVERLY HILLS, FL 34465

Current Mailing Address:

3263 HYDE PARK DRIVE
CLEARWATER, FL 33761

New Mailing Address:

13700 58TH STREET N, SUITE 206
CLEARWATER, FL 33760

FEI Number: 43-1962835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUTENBERG, CHARLES
3263 HYDE PARK DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

KING, KENNETH L
2623 MCCORMICK DRIVE
CLEARWATER, FL 33759 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: KENNETH L KING

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: RUTENBERG, CHARLES
Address: 3263 HYDE PARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: P () Delete
Name: KING, KEN
Address: 2623 MCCORMICK DR
City-St-Zip: CLEARWATER, FL 33759

Title: P () Delete
Name: ROACH, DOUG
Address: PO BOX 773
City-St-Zip: OZONA, FL 34660

ADDITIONS/CHANGES:

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 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: KEN KING

P

06/28/2005

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