

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020415

FILED
Feb 18, 2011
Secretary of State

Entity Name: DIAMOND SELF STORAGE, LLC

Current Principal Place of Business:

4239 N MODELWOOD DR
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

2623 MCCORMICK DRIVE
SUITE 101
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 43-1962835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KENNETH L
2623 MCCORMICK DRIVE
SUITE 101
CLEARWATER, FL 33759 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: P
Name: KING, KENNETH L
Address: 2623 MCCORMICK DR
City-St-Zip: CLEARWATER, FL 33759

Title: P
Name: ROACH, DOUGLAS D
Address: 700 MEASE PLAZA, APT. 839
City-St-Zip: DUNEDIN, FL 34698

I hereby 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: KENNETH L KING

P

02/18/2011

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