2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # L02000000073 1. Entity Name 04-18-2008 90151 038 ***138.75 **BOCA MINI STORAGE, LLC** Principal Place of Business Mailing Address 1051 HILLSBORO MILE, APT. 906E. HILLSBORO BEACH FL 33062 5555 N DIXIE HWY **BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 124 WOOD HAVEN DR Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number 01-0718665 PALM COAST, FL Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 32164 FLAGLER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATKINSON, WILSON C III ESQ Street Address (P.O. Box Number is Not Acceptable) C/O ATKINSON, DINER, STONE, ET AL 1946 TYLER ST. HOLLYWOOD FL 33020 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature. Signature, typed or printed name of registerod agent and title ill applicable INOTE Registered Appert signature required when reinstaling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM State() THIF MGRM Change Addition STROK, ELIZABETH J. STROK, ELIZABETH J NAME NAME 1051 HILLSBORD MILE, APT. 906E STREET ADDRESS 124 WOOD HAVEN DR STREET ADDRESS HILLSBORD BEACH FL 33062 CITY-ST-ZIP CIDY - \$7 - 2:P PALM COAST, FL 32164 Delete THE TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THLE Delete TITLE Addition Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THILE ☐ Delete TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Channe Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UTIE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.