

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000073

FILED
Apr 09, 2009
Secretary of State

Entity Name: BOCA MINI STORAGE, LLC

Current Principal Place of Business:

5555 N DIXIE HWY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

124 WOOD HAVEN DR
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 01-0718665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C III ESQ
C/O ATKINSON, DINER, STONE, ET AL
1946 TYLER ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ATKINSON, WILSON C III ESQ
C/O ATKINSON, DINER, STONE, ET AL
1 FINANCIAL PLZ, #1400, 100 S.E. 3RD. AVE.
FT. LAUDERDALE, FL 33394 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STROKE, ELIZABETH J
Address: 124 WOOD HAVEN DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STROK, ELIZABETH J
Address: 124 WOOD HAVEN DR
City-St-Zip: PALM COAST, FL 32164

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: ELIZABETH J. STROK

MGRM

04/09/2009

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