

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000073

FILED
Feb 17, 2011
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
1 FINANCIAL PLZ, #1400, 100 S.E. 3RD. AVE.
FT. LAUDERDALE, FL 33394 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: MGRM
Name: STICKNEY, LINDA J
Address: 124 WOOD HAVEN DR
City-St-Zip: PALM COAST, FL 32164

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: GARY J STROK

MGMB

02/17/2011

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