

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007437

FILED
Jan 25, 2008
Secretary of State

Entity Name: USA STOR-A-WAY HERNDON GP, LLC

Current Principal Place of Business:

4051 WEST STATE ROAD 46
SANFORD, FL 32771

New Principal Place of Business:

1675 SPRUCE AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

4051 WEST STATE ROAD 46
SANFORD, FL 32771

New Mailing Address:

1675 SPRUCE AVENUE
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDAMONE, GARY V
4051 WEST STATE ROAD 46
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CARDAMONE, GARY V
1675 SPRUCE AVENUE
WINTER PARK, FL 32789 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:

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARDAMONE, GARY V
Address: 4051 W SR 46
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDAMONE, GARY V
Address: 1675 SPRUCE AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: GARY V CARDAMONE

MGR

01/25/2008

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