

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009721

FILED
Apr 15, 2009
Secretary of State

Entity Name: CONTROLLED SELF STORAGE, L.L.C.

Current Principal Place of Business:

110 LOGAN LANE, SUITE 1
SANTA ROSA BEACH, FL 32549

New Principal Place of Business:

110 LOGAN LANE
SUITE 1
SANTA ROSA BEACH, FL 32549

Current Mailing Address:

110 LOGAN LANE, SUITE 1
SANTA ROSA BEACH, FL 32549

New Mailing Address:

110 LOGAN LANE
SUITE 1
SANTA ROSA BEACH, FL 32549

FEI Number: 55-0789359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAEMER, MARY K
C/O MATTHEWS & HAWKINS, P.A.
35 CLAYTON LANE
SANTA ROSA BEACH, FL 32459 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: MGR () Delete
Name: BREAUX, J. MARK
Address: 110 LOGAN LANE, SUITE 1
City-St-Zip: SANTA ROSA BEACH, FL 32549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: STAPELTON, MELISSA S
Address: 159 GRAYTON TRAIL ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: J. MARK BREAUX

MGR

04/15/2009

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