

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014141

FILED
Oct 24, 2005
Secretary of State

Entity Name: SELF STORAGE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2115 JONATHAN LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

2415 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

Current Mailing Address:

P. O. BOX 1391
WINTER HAVEN, FL 33882

New Mailing Address:

2415 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

FEI Number: 30-0085299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEATH, WARREN K II
2115 JONATHAN LANE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HEATH, WARREN K II
2415 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 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: WARREN K. HEATH II

10/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEATH, WARREN K II
Address: 2115 JONATHAN LANE SE
City-St-Zip: WINTER HAVEN, FL 33884

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEATH, WARREN K II
Address: 2415 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: PRES () Change (X) Addition
Name: HEATH, PAMELA S
Address: 2415 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN K. HEATH II

MGRM

10/24/2005

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