

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032742

FILED
Feb 08, 2007
Secretary of State

Entity Name: KEEPERS SELF STORAGE - LANTANA, LLC

Current Principal Place of Business:

1950 LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

1930 LANTANA ROAD
LANTANA, FL 33462

Current Mailing Address:

4115 NW 58TH LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 74-3074945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: HAVER, DAVID
Address: 56 REDWOOD ROAD
City-St-Zip: SAG HARBOR, NY 11963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STERN, CRAIG
Address: 4115 NW 58TH LANE
City-St-Zip: BOCARATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG STERN

PRE

02/08/2007

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