

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032742

FILED
Jul 15, 2008
Secretary of State

Entity Name: KEEPERS SELF STORAGE - LANTANA, LLC

Current Principal Place of Business:

1930 LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

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 ()**
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

STERN, CRAIG E
4115 NW 58TH LANE
BOCA RATON, FL 33496 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: CRAIG E. STERN

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STERN, CRAIG E
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 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: JOSEPH A. REPICE, SR.

CPA

07/15/2008

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