

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032742

FILED
Jan 17, 2009
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 ()**

Name and Address of Current Registered Agent:

STERN, CRAIG E
4115 NW 58TH LANE
BOCA RATON, FL 33496 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: STERN, CRAIG E
Address: 4115 NW 58TH LANE
City-St-Zip: BOCARATON, FL 33496

ADDITIONS/CHANGES:

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

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., C.P.A. CPA 01/17/2009

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