2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000276

Entity Name: BEAL STREET MINI WAREHOUSE, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 SOUTH BAYLEN STREET STE. 300 SUITE 300 PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

P.O. BOX 12825 PENSACOLA, FL 32591

FEI Number: 59-2474402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBI, DAVID W 316 SOUTH BAYLEN STREET STE. 300 PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JACOBI, DAVID W

 Address:
 P.O. BOX 12825

 City-St-Zip:
 PENSACOLA, FL 32591

I hereby 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 Statues.

SIGNATURE: DAVID W JACOBI MGRM 02/16/2011