

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000580

Entity Name: AEGIS STORAGE, L.L.C.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

904 N. STATE OF FRANKLIN ROAD
JOHNSON CITY, TN 37604

New Principal Place of Business:

Current Mailing Address:

PO BOX 5238
JOHNSON CITY, TN 37602

New Mailing Address:

FEI Number: 65-1170908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARBONNEAU, ANDRE K.R. JR
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KINCAID, SETH L
2262 US HWY 19
HOLIDAY, FL 34691 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: SETH KINCAID

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AEGIS FINANCIAL GROU, P, INC.
Address: P.O. BOX 5238
City-St-Zip: JOHNSON CITY, TN 37602

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: SETH KINCAID

MGR

01/28/2008

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