

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000580

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

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3401 WEST MARKET ST
JOHNSON CITY, TN 37604

Current Mailing Address:

PO BOX 5238
JOHNSON CITY, TN 37602

New Mailing Address:

3401 WEST MARKET ST
JOHNSON CITY, TN 37604

FEI Number: 65-1170908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCAID, SETH L
2262 US HWY 19
HOLIDAY, FL 34691 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
Name: AEGIS FINANCIAL GROUP, INC.
Address: 3401 WEST MARKET ST
City-St-Zip: JOHNSON CITY, TN 37604

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 Statutes.

SIGNATURE: SETH L KINCAID

PRES

03/22/2011

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