

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011985

FILED
Jan 22, 2010
Secretary of State

Entity Name: BURLINGTON SELF STORAGE OF WEST PALM BEACH, L.L.C.

Current Principal Place of Business:

411-422 7TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

411-422 7TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 74-3085541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
6300 NE 1ST AVENUE
SUITE 202
FT. LAUDERDALE, FL 33334 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: WEST PALM BEACH MANAGEMENT, INC.
Address: 411-422 7TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHRISTOPHER M CAPOZZOLI

MGRM

01/22/2010

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