

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031948

FILED
Mar 19, 2009
Secretary of State

Entity Name: PINE SHADOWS STORAGE, L.L.C.

Current Principal Place of Business:

2860 RUNWAY ST
NORTH FORTMYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

1802 BEACH PKWY #206
SUITE 113
CAPE CORAL, FL 33904 US

New Mailing Address:

PO BOX 101177
CAPE CORAL, FL 33910 US

FEI Number: 20-0197429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST
SUITE C
CORAL, FL 33904 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: MACDUFF, JAY
Address: 1802 BEACH PKWY #206
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACDUFF, JAY
Address: PO BOX 101177
City-St-Zip: CAPE CORAL, FL 33910

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: JAY MACDUFF

MGRM

03/19/2009

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