

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008989

FILED
Apr 25, 2005
Secretary of State

Entity Name: PHOENIX STORAGE DEVELOPMENT, LLC

Current Principal Place of Business:

600 WEST HILLSBORO BLVD., SUITE 220
DEERFIELD BEACH, FL 334411610

New Principal Place of Business:

Current Mailing Address:

600 WEST HILLSBORO BLVD., SUITE 220
DEERFIELD BEACH, FL 334411610

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 4100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD.,
SUITE 2800
FT. LAUDERDALE, FL 33309 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: ROBERT S. FORMAN

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PHOENIX DEVELOPMENT, CORPORATION II
Address: 600 WEST HILLSBORO BLVD., SUITE 220
City-St-Zip: DEERFIELD BEACH, FL 334411610

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 for the exemption stated in Section 119.07(3)(i), 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: SEYMOUR RAVINSKY

P

04/25/2005

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