

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009316

FILED
Apr 17, 2008
Secretary of State

Entity Name: AMERICA'S MINI STORAGE AND OFFICE COMPLEX LLC

Current Principal Place of Business:

141 COMMERCE DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

141 COMMERCE DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 34-2003604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JAMES T
194 SWEETWATER SHORES DRIVE
PORT ST. JOE, FL 32456 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: ROBERTS, JAMES T
Address: 194 SWEETWATER SHORES DR
City-St-Zip: PORT SAINT JOE, FL 32456

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: JAMES T. ROBERTS

MGRM

04/17/2008

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