

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015109

FILED
Jan 22, 2009
Secretary of State

Entity Name: US 1 A/C SELF STORAGE, LLC

Current Principal Place of Business:

3101 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

PO BOX 5744
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 16-1670568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, THOMAS F
1 EAST BROWARD BLVD., SUITE 700
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: MCCORMACK, THOMAS
Address: ONE EAST BROWARD BLVD., SUITE 700
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: HIGHLEY, CHARLES L
Address: 4495 N.W. 28TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS MCCORMACK MGR 01/22/2009

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