2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018969

Entity Name: SAFE HARBOUR SELF STORAGE, LLC

FILED Apr 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1699 S 14TH ST, STE 5 1699 S 14TH ST, STE 12

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 15388

FERNANDINA BEACH, FL 32035

FEI Number: 20-0837241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, BOND LATSHAW, P.A.

BOND, C GUY
3010 S THIRD ST

3010 S THIRD ST

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: C GUY BOND 04/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 UNDERWOOD, HERBERT L JR.
 Name:
 UNDERWOOD, HERBERT L JR.

 Address:
 1699 S 14TH ST, STE 12
 Address:
 1699 S 14TH ST, STE 12

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT L UNDERWOOD JR MGR 04/14/2006