

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065071

FILED
Apr 12, 2011
Secretary of State

Entity Name: AZALEA DRIVE MINI STORAGE, L.L.C.

Current Principal Place of Business:

241 AZALEA DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

771 SPRING LAKE DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 73-1716882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KELLEY M
771 SPRING LAKE DRIVE
DESTIN, FL 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
Name: HALL, GERALD RAY
Address: 771 SPRING LAKE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: HALL, KELLEY M
Address: 771 SPRING LAKE DRIVE
City-St-Zip: DESTIN, FL 32541

I hereby 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: KELLEY M HALL

MGR

04/12/2011

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