

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066721

FILED
Apr 25, 2005
Secretary of State

Entity Name: PERSONAL MINI STORAGE ST. CLOUD, LLC

Current Principal Place of Business:

6327 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6327 EDGEWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 30-0270236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARC M
6327 EDGEWATER DRIVE
ORLANDO, FL 32810 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHADER, STANLEY J
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: MGR () Change (X) Addition
Name: SHADER, RONALD J
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: MGR () Change (X) Addition
Name: SMITH, MARC M
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: MGR () Change (X) Addition
Name: SMITH, LAURIE S
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

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: MARC M. SMITH

PRES

04/25/2005

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