

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066721

FILED
Apr 16, 2009
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/MANAGERS:

Title: V () Delete
Name: SHADER, STANLEY J
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: V () Delete
Name: SHADER, RONALD J
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: P () Delete
Name: SMITH, MARC M
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: ST () Delete
Name: SMITH, LAURIE S
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES:

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

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

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: MARC M SMITH

PRES

04/16/2009

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