2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088876

FILED Apr 28, 2005 Secretary of State

Entity Name: TF STORAGE DEVELOPMENT COMPANY, LLC

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

51 CAYUGA ROAD 51 CAYUGA ROAD

SEA RANCH LAKES, SEA RANCH LAKES, FL 33308 US

Current Mailing Address: New Mailing Address:

51 CAYUGA ROAD 51 CAYUGA ROAD

SEA RANCH LAKES, FL 33308 US

FEI Number: 20-2149057 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:

SCHECTER, MARK S 100 N.E. 3RD AVENUE, SUITE 620 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LABONTE, JAMES M
 Name:

 Address:
 51 CAYUGA ROAD
 Address:

 City-St-Zip:
 SEA RANCH LAKES,
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCRAW, P. DOUGLAS
 Name:

 Address:
 51 CAYUGA ROAD
 Address:

 City-St-Zip:
 SEA RANCH LAKES,
 City-St-Zip:

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: JAMES M LABONTE MGRM 04/28/2005