

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090690

FILED
Feb 28, 2012
Secretary of State

Entity Name: BIG TOY STORAGE HOLDING COMPANY, LLC

Current Principal Place of Business:

1314 PETRONIA STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

11915 HWY 301 N.
THONOTOSASSA, FL 33592 US

Current Mailing Address:

1314 PETRONIA STREET
KEY WEST, FL 33040 US

New Mailing Address:

1670 MARSH HARBOR LN.
MT. PLEASANT, SC 29464 US

FEI Number: 20-2199583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREECH, RUPERT G JR.
1314 PETRONIA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CREECH, RUPERT G JR.
1670 MARSH HARBOR LN.
MT. PLEASANT, FL 29464 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CREECH, RUPERT G JR.
Address: 1670 MARSH HARBOR LN
City-St-Zip: MT. PLEASANT, SC 29464 US

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: RUPERT G CREECH

MGN

02/28/2012

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