

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033424

FILED
Apr 15, 2009
Secretary of State

Entity Name: STORAGE EAST XII GUARDIAN, LLC

Current Principal Place of Business:

6070 US HWY ONE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

700 MILITARY CUTOFF ROAD
SUITE 310
WILMINGTON, NC 28405

New Mailing Address:

FEI Number: 20-2577309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABIN, CHARLES H
3500 S.W. CORPORATE PARKWAY
PALM CITY, FL 34990 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: MGRM () Delete
Name: MARTIN, JAMES W
Address: 700 MILITARY CUTOFF ROAD SUITE 310
City-St-Zip: WILMINGTON, NC 28405

Title: MGRM () Delete
Name: SABIN COMPANIES INC
Address: 3500 SW CORP. PKWY
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: EUJOS, ALDIS
Address: 3500 SW CORP PKWY
City-St-Zip: PALM CITY, FL 34990

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:

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: DEBORAH JONES

CFO

04/15/2009

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