2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033424

Entity Name: STORAGE EAST XII GUARDIAN, LLC

FILED Mar 28, 2011 Secretary of State

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

6070 US HWY ONE FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

700 MILITARY CUTOFF ROAD SUITE 310

SUITE 310 WILMINGTON, NC 28405 WILMINGTON, NC 28405

FEI Number: 20-2577309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

PO BOX 16709

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABIN, CHARLES H 3500 S.W. CORPORATE PARKWAY PALM CITY, FL 34990 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/MANAGERS:

Title: MGRM

 Name:
 MARTIN, JAMES W

 Address:
 PO BOX 16709

 City-St-Zip:
 WILMINGTON, NC 28408

Title: MGRM

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

 Title:
 MGRM

 Name:
 EJUOS, ALDIS

 Address:
 3500 SW CORP PKWY

 City-St-Zip:
 PALM CITY, FL 34990

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 Statues.

SIGNATURE: JAMES MARTIN MGRM 03/28/2011