

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033833

FILED
Jan 21, 2010
Secretary of State

Entity Name: VIERA SELF STORAGE HOLDINGS, LLC

Current Principal Place of Business:

5480 SCHENCK AVENUE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5480 SCHENCK AVENUE
ROCKLEDGE, FL 32955

New Mailing Address:

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901

FEI Number: 26-6296098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOZER, FRED D JR
5480 SCHENCK AVENUE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BOOZER, FRED D JR
1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 329501 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: _____

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOOZER, FRED D JR
Address: 1515 ELIZABETH STREET, SUITE H
City-St-Zip: MELBOURNE, FL 32901

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: FRED D. BOOZER, JR.

MGR

01/21/2010

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