2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060256

Entity Name: CAPOZZOLI REALTY PORT RICHEY, LLC

FILED Apr 16, 2009 Secretary of State

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

135 CAMBRIDGE STREET

11938 US HIGHWAY 19 NORTH
BURLINGTON, MA 01803

11938 US HIGHWAY 19 NORTH
PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

135 CAMBRIDGE STREET BURLINGTON, MA 01803

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

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

SADER, ROBERT L ESQ.
C/O SADER & LEMAIRE, P.A.
1901 W. CYPRESS CREEK ROAD, SUITE 415
SADER, ROBERT L ESQ.
6300 NE 1ST AVENUE
SUITE 202

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33334 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: 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BURLINGTON SELF STORAGE OF CAPE COD LLC
 Name:

 Address:
 135 CAMBRIDGE STREET
 Address:

 City-St-Zip:
 BURLINGTON, MA 01803
 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: CHRISTOPHER M CAPOZZOLI MGR 04/16/2009