

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060258

FILED
Jan 08, 2008
Secretary of State

Entity Name: BURLINGTON SELF STORAGE OF PORT ST. LUCIE, LLC

Current Principal Place of Business:

135 CAMBRIDGE STREET
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

135 CAMBRIDGE STREET
BURLINGTON, MA 01803

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L ESQ.
C/O SADER & LEMAIRE, P.A.
1901 W. CYPRESS CREEK ROAD, SUITE 415
FT. LAUDERDALE, FL 33309 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: BURLINGTON SELF STOR, AGE OF CAPE CO D LLC
Address: 135 CAMBRIDGE STREET
City-St-Zip: BURLINGTON, MA 01803

ADDITIONS/CHANGES:

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: CHRISTOPHER M CAPOZZOLI

MGRM

01/08/2008

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