

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060258

FILED
Apr 16, 2009
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:

SADER, ROBERT L ESQ.
6300 NE 1ST AVENUE
SUITE 202
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:

Title: MGRM () Delete
Name: BURLINGTON SELF STORAGE OF CAPE COD 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

MGR

04/16/2009

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