2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060258

FILED Jan 20, 2011 Secretary of State

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

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

135 CAMBRIDGE STREET BURLINGTON, MA 01803

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. 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURLINGTON SELF STORAGE OF CAPE COD LLC

Address: 135 CAMBRIDGE STREET City-St-Zip: BURLINGTON, MA 01803

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: CHRISTOPHER M CAPOZZOLI MGR 01/20/2011