2006 LIMITED LIABILITY COMPANY

Jan 30, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L05000075947** 1. Entity Name ST. LUCIE SELF STORAGE, L.L.C. 01-30-2006 90150 012 ****50.00 Principal Place of Business Mailing Address 12375 W. SAMPLE ROAD 12375 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Act. #. etc. 01232006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Numb Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, PHILIP C ESQ. Street Address (P.O. Box Number is Not Acceptable) 8551 W. SUNRISE BLVD. **SUITE 208** FT. LAUDERDALE, FL 33322 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 8. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR RTLE ☐ Delete TITLE Change ☐ Addition NAME SPIRK, PETER NAME STREET ADDRESS 2110 N. OCEAN BLVD., APT. 2201 STREET ADDRESS FT. LAUDERDALE, FL 33305 CITY-ST-ZIP CITY-SI-7P TITLE ☐ Defete TRE Change ☐ Addition SCHULMAN, NORMAN NAME 12375 W. SAMPLE ROAD STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete DILE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ATTORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and limited liability company or the rec accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or melver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Daytime Phone #

FILED