2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075947

Entity Name: ST. LUCIE SELF STORAGE, L.L.C.

Apr 23, 2007 Secretary of State

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

12375 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

US

12375 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 US

Name:

FEI Number: 20-3277841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSEN, PHILIP C ESQ. SCHULMAN, NORMAN D MGR 8551 W. SUNRISE BLVD. 23423 SERENE MEADOW DR S. SUITE 208 BOCA RATON, FL 33428 FT. LAUDERDALE, FL 33322 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: NORMAN SCHULMAN 04/23/2007

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

SPIRK, PETER Address: 2110 N. OCEAN BLVD., APT. 2201 Address: City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: SCHULMAN, NORMAN Name: Address: 12375 W. SAMPLE ROAD Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER SPIRK 04/23/2007