2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075947

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

FILED Apr 10, 2008 Secretary of State

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

12375 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

12375 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 US

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:

SCHULMAN, NORMAN D MGR
23423 SERENE MEADOW DR S.
BOCA RATON, FL 33428 US
SCHULMAN, NORMAN D MGR
6489 NW 65TH WAY
PARKLAND, FL 33067 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 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SPIRK, PETER
 Name:

 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 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: NORMAN SCHULMAN MGR 04/10/2008