

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076003

FILED
Jul 06, 2006
Secretary of State

Entity Name: GRASSY POND MINI-STORAGE, L.L.C.

Current Principal Place of Business:

25278 NW SR 73
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

25301 NW WHITE POND CIRCLE
ALTHA, FL 32421

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHELTON, RALPH
25278 NW SR 73
ALTHA, FL 32421 US

Name and Address of New Registered Agent:

SHELTON, RALPH MGRM
25278 NW SR 73
ALTHA, FL 32421 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: RALPH SHELTON

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHELTON, RALPH
Address: 25301 NW WHITE POND CIRCLE
City-St-Zip: ALTHA, FL 32421

Title: MGRM () Delete
Name: SHELTON, JUDY
Address: 25301 NW WHITE POND CIRCLE
City-St-Zip: ALTHA, FL 32421

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RALPH SHELTON

MGRM

07/06/2006

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