

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076003

**FILED**  
**Apr 28, 2008**  
**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:** 13-4355688

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

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

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

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

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 ( ) 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 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

04/28/2008

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