

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076003

FILED
Jun 07, 2009
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 ()**
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 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

MM

06/07/2009

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