

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078935

Entity Name: ABS MINI-STORAGE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3850 S HOPKINS AVE.
TITUSVILLE, FL 32780

New Principal Place of Business:

3846 S. HOPKINS AVE.
TITUSVILLE, FL 32780

Current Mailing Address:

3850 S HOPKINS AVE.
TITUSVILLE, FL 32780

New Mailing Address:

3846 S HOPKINS AVE.
TITUSVILLE, FL 32780

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLACK, HERB S SR.
3850 S HOPKINS AVE.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FLACK, HERB S SR.
3846 S HOPKINS AVE.
TITUSVILLE, FL 32780 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: HERB S. FLACK SR.

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLACK, HERB S SR.
Address: 3385 GRANTLINE RD.
City-St-Zip: MIMS, FL 32754

Title: MGRM () Delete
Name: FLACK, SAMINNE
Address: 3385 GRANTLINE RD.
City-St-Zip: MIMS, FL 32754

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: HERB S FLACK SR.

MGRM

04/28/2006

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