2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084352

Entity Name: BABCOCK SELF STORAGE, L.C.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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6180 SE BABCOCK STREET PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

6180 SE BABCOCK STREET 10286 STAPLES MILL ROAD #807 PALM BAY, FL 32905 GLEN ALLEN, VA 23060

FEI Number: 20-3368880 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: Name and Address of New Registered Agent:

PRICE, SCOTT M 315 E. ROBINSON STREET, SUITE 600 ORLANDO, FL 32801 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CRAMPTON, W. GARY Name: CRAMPTON, W. GARY Address: 5718 CARRINGTON HILLS DRIVE Address: 3401 D COLES POINT WAY

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GLEN ALLEN, VA 23060 City-St-Zip: GLEN ALLEN, VA 23060

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

Name:DUKE, L. ANDREW JR.Name:Address:14461 CEDAR CREEK FANN LANEAddress:City-St-Zip:MONTPELIER, VA 23192City-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: L. ANDREW DUKE, JR. MGR 07/08/2008