2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105218

Entity Name: PROVIDENCE STORAGE, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 KNIGHTS RUN AVENUE 415 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 758 450 KNIGHTS RUN AVENUE OZONA, FL 34660 415 TAMPA, FL 33602

FEI Number: 20-3709769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIVITO, JOSEPH A ESQ. C/O DIVITO & HIGHAM, P.A. 4514 CENTRAL AVE. ST. PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERC, CAROL A

Address: 450 KNIGHTS RUN AVENUE, #415

City-St-Zip: TAMPA, FL 33602

I hereby 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 Statues.

SIGNATURE: JOSEPH A. DIVITO RA 04/27/2011