

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108368

Entity Name: 495 SELF STORAGE LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

224 US HIGHWAY 19, NORTH
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

224 US HIGHWAY 19, NORTH
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-3857304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
521 W. FORT ISLAND TRAIL
PLANTATION POINTE, SUITE A
CRYSTAL RIVER, FL 34429 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: KOFMEHL, CHARLES P SR.
Address: 4055 N CITRUS AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM () Delete
Name: KOFMEHL, JAMES
Address: 4055 N CITRUS AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: CHARLES P KOFMEHL, SR

MGRM

02/20/2009

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