2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108368

Entity Name: 495 SELF STORAGE LLC

FILED Jan 30, 2012 Secretary of State

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

224 US HIGHWAY 19, NORTH CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

224 US HIGHWAY 19, NORTH CRYSTAL RIVER, FL 34429

FEI Number: 20-3857304 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:

CLARDY, JOHN S III 521 W. FORT ISLAND TRAIL PLANTATION POINTE, SUITE A CRYSTAL RIVER, FL 34429 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: MGRM

Name: KOFMEHL, CHARLES P SR. Address: 4055 N CITRUS AVENUE City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM

Name: KOFMEHL, JAMES
Address: 4055 N CITRUS AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: CHARLES P. KOFMEHL SR. MGRM 01/30/2012