2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000108820

Entity Name: MIDWAY MINI-STORAGE, LLC

FILED Aug 26, 2008 Secretary of State

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

7400 SE MARICAMP RD OCALA, FL 34472

Current Mailing Address: New Mailing Address:

7400 SE MARICAMP RD OCALA, FL 34472

FEI Number: 20-3769543 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:

OVERCASH, JENNIFER OVERCASH, WM. TODD 7400 SE MARICAMP RD 7400 SE MARICAMP RD OCALA, FL 34472 US OCALA, FL 34472 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: WM. TODD OVERCASH 08/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 OVERCASH, JENNIFER
 Name:
 OVERCASH, WM. TODD

 Address:
 7400 SE MARICAMP RD
 Address:
 7400 SE MARICAMP RD

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 OCALA, FL 34472

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: WM. TODD OVERCASH MGR 08/26/2008