

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004179

Entity Name: 4 STAR STORAGE, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3106 81ST COURT EAST
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 480
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 42-1690791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, BRUCE E
9928 SR 64 EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

SHACKELFORD, BRUCE E
7108 CEDAR HOLLOW CIRCLE
BRADENTON, FL 34203 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHACKELFINO, BRUCE E
Address: 7108 CEDAR HOLLWO CIR
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

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: BRUCE E SHACKELFORD

MGR

04/08/2009

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