

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004179

Entity Name: 4 STAR STORAGE, LLC

FILED
Jan 28, 2010
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
7108 CEDAR HOLLOW CIRCLE
BRADENTON, FL 34203 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
Name: SHACKELFORD, BRUCE E
Address: 7108 CEDAR HOLLWO CIR
City-St-Zip: BRADENTON, FL 34203

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 Statutes.

SIGNATURE: BRUCE SHACKELFORD

MGR

01/28/2010

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