

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005006

FILED
May 01, 2007
Secretary of State

Entity Name: ALL GUARD SELF STORAGE, LLC

Current Principal Place of Business:

8922 SW 150 CT. CIR. E.
MIAMI, FL 33196

New Principal Place of Business:

17420 SW 266 TERRACE
HOMESTEAD, FL 33031

Current Mailing Address:

8922 SW 150 CT. CIR. E.
MIAMI, FL 33196

New Mailing Address:

17420 SW 266 TERRACE.
HOMESTEAD, FL 33031

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERSAD, IVANOV K
8922 SW 150 CT. CIR. E.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PERSAD, IVANOV K
17420 SW 266 TERRACE
HOMESTEAD, FL 33031 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: IVANOV PERSAD

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERSAD, IVANOV K
Address: 8922 SW 150 CT. CIR. E.
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: CASSANOVA, PETE
Address: 9360 FONTAINE BLUE BLVD, APT D514
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERSAD, IVANOV K
Address: 17420 SW 266 TERRACE
City-St-Zip: HOMESTEAD, FL 33031

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: IVANOV PERSAD

MGRM

05/01/2007

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