2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038618

Entity Name: COLWELL MINI-STORAGE, LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 173 SE NIGHTSCAPE GLN LAKE CITY, FL 32025 **Current Mailing Address: New Mailing Address:** P.O. BOX 67246 ST. PETE BEACH, FL 33736 FEI Number: 20-4719558 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: O'CONNOR, PATRICK M ESQ. O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, STE. 160 LARGO, FL 33771 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COLWELL, BARBARA J Name: Name: Address: 7951 BOCA CIEGA DR Address:

Title: MGR () Delete

ST PETE BEACH, FL 33736

Name: CARL, COLWELL
Address: 7951 BOCA CIEGA DR
City-St-Zip: ST PETE BEACH, FL 33736

City-St-Zip:

Title: () Change () Addition Name: Address:

City-St-Zip:

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: BARBARA J COLWELL MGR 01/11/2008