

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038618

FILED
Mar 06, 2009
Secretary of State

Entity Name: COLWELL MINI-STORAGE, LLC

Current Principal Place of Business:

173 SE NIGHTSCAPE GLN
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 67246
ST. PETE BEACH, FL 33736

New Mailing Address:

FEI Number: 20-4719558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, STE. 160
LARGO, FL 33771 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: MGR () Delete
Name: COLWELL, BARBARA J
Address: 7951 BOCA CIEGA DR
City-St-Zip: ST PETE BEACH, FL 33736

Title: MGR () Delete
Name: CARL, COLWELL
Address: 7951 BOCA CIEGA DR
City-St-Zip: ST PETE BEACH, FL 33736

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA J COLWELL

MGR

03/06/2009

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