

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051533

Entity Name: TRI-CITY STORAGE, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

5508 BENCHMARK LANE
120
SANFORD, FL 32773

New Principal Place of Business:

5437 BENCHMARK LANE
SANFORD, FL 32773

Current Mailing Address:

5508 BENCHMARK LANE
120
SANFORD, FL 32773

New Mailing Address:

FEI Number: 20-4894131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, BRAD
5508 BENCHMARK LANE
120
SANFORD, FL 32773 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 () Delete
Name: SAMUELS, BRAD
Address: 5508 BENCHMARK LANE STE 120
City-St-Zip: SANFORD, FL 32773

Title: MGRM () Delete
Name: CORSO, JOHN
Address: 107 KAYWOOD DR
City-St-Zip: SANFORD, FL 32771

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: BRAD SAMUELS

PRES

02/18/2008

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