

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054561

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: TOP SHELF STORAGE II, LLC

**Current Principal Place of Business:**

105 ESTES PLACE  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

105 ESTES PLACE  
PANAMA CITY BEACH, FL 32413

**New Mailing Address:**

FEI Number: 20-5103525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAGE, LEE A  
122 HOPETOWN LANE  
ROSEMARY BEACH, FL 32461 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: TOP SHELF STORAGE 1,  
Address: 122 HOPETOWN LANE  
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR ( ) Delete  
Name: FLIPPO, KEITH  
Address: 66 BRIDGETOWN AVE  
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR ( ) Delete  
Name: HENNEY, FREDERICK DR.  
Address: 802 EAST OHIO ST  
City-St-Zip: MONTICELLO, IN 47960

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: HENNEY, FREDERIC DR.  
Address: 802 EAST OHIO ST  
City-St-Zip: MONTICELLO, IN 47960

Title: MGR ( ) Change (X) Addition  
Name: HICKS, SHANE  
Address: 72 ATTICUS RD  
City-St-Zip: ROSEMARY BEACH, FL 32461

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE A SAGE

MGRM

01/23/2007

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