2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077996

Entity Name: LADY LAKE SELF STORAGE, LLC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 EAST LADY LAKE BLVD LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

8602 SW 102 ST P O BOX 391

MIAMI, FL 33156 FRUITLAND PARK, FL 34731

FEI Number: 57-0595411 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:

STEVERDING, PATRICIA A

8602 SW 102 STREET

MIAMI, FL 33156 US

STEVERDING, PATRICIA A

1525 HICKORY RIDGE DRIVE
FRUITLAND PARK, FL 34731 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: 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: STEVERDING, PATRICIA A Address: 8602 SW 102 STREET Address: 1525 HICKORY RIDGE DR City-St-Zip: MIAMI, FL 33156 City-St-Zip: FRUITLAND PARK, FL 34731

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: PATRICIA STEVERDING MGR 03/04/2009