2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094633

Entity Name: SECURE SELF STORAGE, L.L.C.

FILED Apr 24, 2008 Secretary of State

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

1919 NE JACKSONVILLE ROAD, STE. 101 2011 NE 8TH ROAD OCALA, FL 34470 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1919 NE JACKSONVILLE ROAD, STE. 101 2011 NE 8TH ROAD OCALA, FL 34470 OCALA, FL 34470

FEI Number: 20-8073753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SLACK, MICHAEL J
1919 NE JACKSONVILLE ROAD, STE. 101
OCALA, FL 34470 US
SLACK, MICHAEL J
2011 NE 8TH ROAD
OCALA, FL 34470 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: MICHAEL J SLACK 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLACK, MICHAEL J
 Name:

 Address:
 POST OFFICE BOX 53
 Address:

 City-St-Zip:
 OCALA, FL 34478 US
 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: MICHAEL J. SLACK MGRM 04/24/2008