

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104823

FILED
Feb 19, 2010
Secretary of State

Entity Name: THARP & SONS MINI STORAGE, LLC

Current Principal Place of Business:

2799 GRANTHAM DRIVE
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

2799 GRANTHAM DRIVE
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 43-2116627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARP, WILLIE W
2799 GRANTHAM DRIVE
CHIPLEY, FL 32428 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
Name: THARP, WILLIE W
Address: 2799 GRANTHAM DRIVE
City-St-Zip: CHIPLEY, FL 32428 US

Title: MGRM
Name: THARP, LINDA MOZZEL D
Address: 2799 GRANTHAM DRIVE
City-St-Zip: CHIPLEY, FL 32428

I hereby 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: WILLIE WINDLE THARP

MGRM

02/19/2010

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