

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114119

Entity Name: ELITE STORAGE, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

41 WICKLIFFE DRIVE
NAPLES, FL 34110

New Principal Place of Business:

41 WICKLIFFE DRIVE
NAPLES, FL 34110 US

Current Mailing Address:

41 WICKLIFFE DRIVE
NAPLES, FL 34110

New Mailing Address:

41 WICKLIFFE DRIVE
NAPLES, FL 34110 US

FEI Number: 20-5949461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 NORTH TAMiami TRAIL, STE. 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 NORTH TAMiami TRAIL
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMMARATA, JOHN W
Address: 41 WICKLIFFE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: LAWTON, DENNIS
Address: 2377 MAYFIELD COURT
City-St-Zip: NAPLES, FL 34105

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 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: JOHN W. CAMMARATA

MGR

04/11/2007

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