2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008338

Name:

Address:

City-St-Zip:

KARAMOUNTZOS, SAM

CLEARWATER, FL 33765 US

2551 DREW ST.

Entity Name: NORTH TRINITY SELF-STORAGE, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2551 DREW ST. STE. 301 CLEARWATER, FL 33765 US **New Mailing Address: Current Mailing Address:** 2551 DREW ST. STE. 301 CLEARWATER, FL 33765 US FEI Number: 20-8358665 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: MAZAS, BILL W 2551 DŘEW ST. STE. 301 CLEARWATER, FL 33765 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MAZAS, BILL W Name: Name: Address: 2551 DREW ST. Address: City-St-Zip: CLEARWATER, FL 33765 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

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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: BILL W MAZAS MGRM 04/27/2009