

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021922

FILED
Apr 30, 2009
Secretary of State

Entity Name: GULFSTATES STORAGE, LLC

Current Principal Place of Business:

40 S. PALAFOX PLACE
SUITE 500
PENSACOLA, FL 32502 US

New Principal Place of Business:

212 W INTENDENCIA
PENSACOLA, FL 32502 US

Current Mailing Address:

P. O. BOX 940
GULF BREEZE, FL 32562-094 US

New Mailing Address:

212 W INTENDENCIA
PENSACOLA, FL 32502 US

FEI Number: 20-8521166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERIS, CHARLES S
40 S. PALAFOX PLACE
SUITE 500
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

LIBERIS, CHARLES S
212 W INTENDENCIA
PENSACOLA, FL 32502 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIBERIS, CHARLES S
Address: 40 S. PALAFOX PLACE, SUITE 500
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIBERIS, CHARLES S
Address: 212 W INTENDENCIA
City-St-Zip: PENSACOLA, FL 32502

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: CHARLES S LIBERIS

MGRM

04/30/2009

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