

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022336

FILED
Apr 01, 2008
Secretary of State

Entity Name: PERSONAL MINI STORAGE CLERMONT ACQUISITION, LLC

Current Principal Place of Business:

6327 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6327 EDGEWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-8587237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEITA, GARY M
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, MARC M
6327 EDGEWATER DRIVE
ORLANDO, FL 32810 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: MARC M SMITH

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SMITH, MARC M
Address: 6327 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

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: MARC M SMITH

PRES

04/01/2008

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