2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2008 8:00 am Secretary of State **DOCUMENT #L07000076009** 05-01-2008 90027 032 ***138.75 1. Entity Name TALLY ROAD SELF STORAGE FACILITY.LLC 60037143 Mailing Address Principal Place of Business 2300 TALLY RD. 2300 TALLY RD. LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 26-176546 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SKIDMORE, ROBERT J JR. Street Address (P.O. Box Number is Not Acceptable) 3266 NE KAPOK CT. JENSEN BEACH, FL 34957 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Detete TITLE ☐ Change ☐ Addition TITLE SKIDMORE, ROBERT J JR NAME NAME 3268 NE KAPOK CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-7P **MGRM** Change Addillon ☐ Delete TM F TITLE SKIDMORE, DEBBIE NAME NAME STREET ADDRESS STREET ADDRESS 3266 NE KAPOK CT. CITY-ST-ZIP CITY-ST-7IP JENSEN BEACH, FL 34957 IIILE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete MLE Change ☐ Addition TILE MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

FILED