

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076009

FILED
Apr 27, 2011
Secretary of State

Entity Name: TALLY ROAD SELF STORAGE FACILITY,LLC

Current Principal Place of Business:

2300 TALLY RD.
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

3266 NE KAPOK CT
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 26-1765461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIDMORE, ROBERT J JR.
3266 NE KAPOK CT.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SKIDMORE, DEBRA J
3266 NE KAPOK CT.
JENSEN BEACH, FL 34957 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: DEBRA J SKIDMORE

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SKIDMORE, DEBRA J
Address: 3266 NE KAPOK CT.
City-St-Zip: JENSEN BEACH, FL 34957

I hereby 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: DEBRA J SKIDMORE

MS

04/27/2011

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