

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105601

FILED
Mar 31, 2011
Secretary of State

Entity Name: BERRYHILL MINI STORAGE, LLC

Current Principal Place of Business:

5437 BERRYHILL ROAD
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5437 BERRYHILL ROAD
MILTON, FL 32570

New Mailing Address:

FEI Number: 26-1261231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, HOLLY M
5437 BERRYHILL ROAD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BAKER, HOLLY M
Address: 5437 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

Title: MGRM
Name: BAKER, JOSEPH M
Address: 5437 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

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: HOLLY M BAKER

MGRM

03/31/2011

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