2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003587

Entity Name: LEESBURG SELF STORAGE, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 SAN SERVANDO AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

510 SAN SERVANDO AVENUE CORAL GABLES, FL 33134

FEI Number: 26-1804211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRAHL, JOHN T ESQ.

12376 SW 82 AVENUE
PINECREST, FL 33156
US

DIAZ, JESUS JR.

510 SAN SERVANDO AVENUE
CORAL GABLES, FL 33143
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: JESUS DIAZ, JR. 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIAZ, JESUS JR.
 Name:

 Address:
 510 SAN SERVANDO AVENUE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

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: JESUS DIAZ, JR. MGR 01/20/2009