

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041443

FILED
Apr 30, 2011
Secretary of State

Entity Name: OLD BARN STORAGE, LLC

Current Principal Place of Business:

10948 K-NINE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10948 K-NINE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-2516572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
KNOTT, CONSOER, EBELINI, HART & SWETT, P.A
1625 HENDRY STREET SUITE 301
FT. MYERS, FL 33901 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: PFENT, DAVID J II
Address: 5992 CYPRESS LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: DAVID J PFENT

MGRM

04/30/2011

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