

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000042771

FILED
Jul 06, 2011
Secretary of State

Entity Name: EAST MARION SELF STORAGE FLORIDA LLC

Current Principal Place of Business:

16005 EAST HIGHWAY 40
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

16005 EAST HIGHWAY 40
SILVER SPRINGS, FL 34488 US

New Mailing Address:

FEI Number: 26-2514427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOYCE
3709 CR 214
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

BAILEY, THOMAS
1345 CR 245 A
OXFORD, FL 34484 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: THOMAS M.BAILEY

07/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY, THOMAS M
Address: 16005 EAST HIGHWAY 40
City-St-Zip: SILVER SPRING, FL 34488 US

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: THOMAS M. BAILEY

MGR

07/06/2011

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