2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L08000044477

Entity Name: HACKER MINI STORAGE, LLC

Current Principal Place of Business:

3495 NORTH US HIGHWAY 301
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 208
SUMTERVILLE, FL 33585

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THORNTON, RANDALL N
2031 N. C-470
LAKE PANASOFFKEE, FL 33521 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: MGR ( ) Delete
Name: HACKER, FREDERICK H
Address: P.O. BOX 208
City-St-Zip: SUMTERVILLE, FL 33585

Title: MGR ( ) Delete
Name: HACKER, KIMBERLY
Address: P.O. BOX 208
City-St-Zip: SUMTERVILLE, FL 33585

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: FREDERICK H HACKER MGR 04/27/2009

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