

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: EUSTIS STORAGE MANAGEMENT, LLC

Current Principal Place of Business:

7501 WILES ROAD, SUITE 205
CORAL SPRINGS, FL 33067

New Principal Place of Business:

19400 E. STATE ROAD 44 AVE
EUSTIS, FL 32736

Current Mailing Address:

7501 WILES ROAD, SUITE 205
CORAL SPRINGS, FL 33067

New Mailing Address:

19400 E. STATE ROAD 44 AVE
EUSTIS, FL 32736

FEI Number: 26-3323184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 WEST COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 33309 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
Name: REAL ESTATE PROFESSIONALS MORTGAGE CORP.
Address: 7501 WILES ROAD, SUITE 205
City-St-Zip: CORAL SPRINGS, FL 33067

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: REAL ESTATE PROFESSIONALS MORTGAGE CORP MGR 04/21/2010

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