

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088636

FILED
Jan 28, 2010
Secretary of State

Entity Name: DISCOUNT MINI STORAGE OF STUART, LLC

Current Principal Place of Business:

283 SABAL PALM TERRACE
BOCA RATON, FL 33432 US

New Principal Place of Business:

1893 THATCH PALM DRIVE
BOCA RATON, FL 33432 US

Current Mailing Address:

283 SABAL PALM TERRACE
BOCA RATON, FL 33432 US

New Mailing Address:

1893 THATCH PALM DRIVE
BOCA RATON, FL 33432 US

FEI Number: 26-3510496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVENHORST, PAUL S
283 SABAL PALM TERRACE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRAVENHORST, PAUL S
1893 THATCH PALM DRIVE
BOCA RATON, FL 33432 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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAVENHORST, PAUL S
Address: 1893 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 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: PAUL GRAVENHORST

MGR

01/28/2010

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