

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110253

Entity Name: MINI STORAGE BOX, LLC

FILED  
May 14, 2009  
Secretary of State

## Current Principal Place of Business:

28420 US HWY 19 NORTH  
CLEARWATER, FL 33761

## New Principal Place of Business:

## Current Mailing Address:

28420 US HWY 19 NORTH  
CLEARWATER, FL 33761

## New Mailing Address:

FEI Number: 26-3757934      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BELLEW, BRANDON D  
13577 FEATHER SOUND DRIVE  
SUITE 550  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

CRUMP, JANIS  
170 CORAL DRIVE  
SAFETY HARBOR, FL 34695 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: JANIS CRUMP

05/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WINSTON, HENRY  
Address: 2525 G ROYAL PINES CIRCLE  
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM ( ) Delete  
Name: WINSTON, HERMEEN  
Address: 2525 G ROYAL PINES CIRCLE  
City-St-Zip: CLEARWATER, FL 33763

Title: MGR ( ) Delete  
Name: WINSTON, ROBERT  
Address: 3014 U.S. HIGHWAY 19 N  
City-St-Zip: CLEARWATER, FL 33575

Title: MGR ( ) Delete  
Name: CRUMP, JANIS  
Address: 3014 U.S. HIGHWAY 19 N.  
City-St-Zip: CLEARWATER, FL 33575

## ADDITIONS/CHANGES:

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

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

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: JANIS CRUMP

MGR

05/14/2009

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