

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110253

Entity Name: MINI STORAGE BOX, LLC

FILED
Jan 05, 2010
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 (X)

Name and Address of Current Registered Agent:

CRUMP, JANIS
170 CORAL DRIVE
SAFETY HARBOR, FL 34695 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: MGRM
Name: WINSTON, HENRY
Address: 2531 A ROYAL PINES CIRCLE
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM
Name: WINSTON, HERMEEN
Address: 2531 A ROYAL PINES CIRCLE
City-St-Zip: CLEARWATER, FL 33763

Title: MGR
Name: WINSTON, ROBERT
Address: 28420 U.S. HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33761

Title: MGR
Name: CRUMP, JANIS
Address: 28420 U.S. HIGHWAY 19 N.
City-St-Zip: CLEARWATER, FL 33761

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: JANIS CRUMP

MGR

01/05/2010

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