## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110253

Entity Name: MINI STORAGE BOX, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28420 US HWY 19 NORTH CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28420 US HWY 19 NORTH CLEARWATER, FL 33761

FEI Number: 26-3757934 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUMP, JANIS A

170 CORAL DRIVE 28420 U.S.

SAFETY HARBOR, FL 34695 US CLEARWATER, FL 33761 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 A CRUMP 04/21/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

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

Title: MGRM

Name: CRUMP, JANIS A TRUSTEE Address: 28420 US HIGHWAY 19 N City-St-Zip: CLEARWATER, FL 33761

Title: MGRM

 Name:
 WINSTON, ROBERT B TRUSTEE

 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 Statues.

SIGNATURE: JANIS A CRUMP MGRM 04/21/2011