

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110253

Entity Name: MINI STORAGE BOX, LLC

FILED
Mar 01, 2012
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 A
28420 U.S.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

CRUMP, JANIS A
28420 U.S. HWY 19 NORTH
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:

03/01/2012

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 Statutes.

SIGNATURE: JANIS A CRUMP

MGRM

03/01/2012

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