2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112993

Entity Name: PACK & STACK SELF STORAGE, LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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11070 RHODINE ROAD RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

PO BOX 307 RIVERVIEW, FL 33568

FEI Number: 20-1118511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILL, MELINDA 11070 RHODINE ROAD RIVERVIEW, FL 33579 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HILL, JAMES T

Address: 11070 RHODINE ROAD City-St-Zip: RIVERVIEW, FL 33579

 Title:
 MGRM

 Name:
 HILL, MELINDA

 Address:
 11070 RHODINE ROAD

 City-St-Zip:
 RIVERVIEW, FL
 33579

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: MELINDA HILL MGR 03/11/2010