

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112993

FILED
Jan 25, 2011
Secretary of State

Entity Name: PACK & STACK SELF STORAGE, LLC

Current Principal Place of Business:

11070 RHODINE ROAD
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

PO BOX 307
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 20-1118511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MELINDA
11070 RHODINE ROAD
RIVERVIEW, FL 33579 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: 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 Statutes.

SIGNATURE: JAMES HILL JR

MGR

01/25/2011

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