

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115642

Entity Name: HWY 31 STORAGE LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1309 CALOOSA VISTA DR.
FT. MYERS, FL 33901

New Principal Place of Business:

41991 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

1309 CALOOSA VISTA DR.
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 26-3999053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALEY, JOSEPH L.
1309 CALOOSA VISTA DR.
FT. MYERS, FL 33901 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 () Delete
Name: SEALEY JOSEPH L.,
Address: 1309 CALOOSA VISTA DR.
City-St-Zip: FT. MYERS, FL 33901

Title: MGRM () Delete
Name: ZIELINSKI, ROBERT A.
Address: 1309 CALOOSA VISTA DR.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEALEY, JOSEPH L.
Address: 1309 CALOOSA VISTA DR.
City-St-Zip: FT. MYERS, FL 33901

Title: MGRM (X) Change () Addition
Name: ZIELINSKI, ROBERT A.
Address: 1309 CALOOSA VISTA DR.
City-St-Zip: FT. MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH L. SEALEY

MGRM

03/28/2009

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