2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115642

Entity Name: HWY 31 STORAGE LLC

FILED Feb 23, 2010 Secretary of State

Date

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

41991 LITTLE FARM ROAD PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

1309 CALOOSA VISTA DR. P.O. BOX 2890 FT. MYERS, FL 33901 FT. MYERS, FL 33902

FEI Number: 26-3999053 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:

SEALEY, JOSEPH L. 1309 CALOOSA VISTA DR. FT. MYERS, FL 33901 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SEALEY, JOSEPH L

 Address:
 1309 CALOOSA VISTA DR.

 City-St-Zip:
 FT. MYERS, FL 33901

Title: MGRM

 Name:
 ZIELINSKI, ROBERT A

 Address:
 P.O. BOX 1109

 City-St-Zip:
 FT. MYERS, FL 33902

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: ROBERT A. ZIELINSKI MGRM 02/23/2010