

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115642

Entity Name: HWY 31 STORAGE LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

41991 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2890
FT. MYERS, FL 33902

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
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 Statutes.

SIGNATURE: ROBERT A ZIELINSKI

MGRM

03/28/2011

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