

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121780

FILED
Feb 26, 2010
Secretary of State

Entity Name: SELECT SELF STORAGE HOLDING COMPANY, LLC

Current Principal Place of Business:

1717 SECOND STREET
SUITE A
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1717 SECOND STREET
SUITE A
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 27-1700715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, NANCY
1900 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MALAMUD, NEIL N
1717 SECOND STREET
SUITE A
SARASOTA, FL 34236 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: NEIL N MALAMUD

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALCO INVESTMENTS, LLC
Address: 1717 SECOND STREET, STE A
City-St-Zip: SARASOTA, FL 34236

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: NEIL N MALAMUD (MALCO INVESTMENTS)

MGR

02/26/2010

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