

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121461

FILED
Feb 18, 2011
Secretary of State

Entity Name: HIGH AND DRY SELF STORAGE, LLC

Current Principal Place of Business:

550 S. HOLMES BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

550 S. HOLMES BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

670 A1A BEACH BLVD
SUITE A
ST. AUGUSTINE, FL 32080

FEI Number: 27-4112557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, GARY B
670 A1A BEACH BLVD.
UNIT B
ST. AUGUSTINE, FL 32080 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: BLACKFORD, FRANCESKA
Address: 670 A1A BEACH BLVD., UNIT A
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM
Name: NOCK, JOHN D IV
Address: P.O. DRAWER 3227
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: MGRM
Name: NOCK, AXEL JUSTICE
Address: P.O. DRAWER 3227
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: MGRM
Name: NOCK, ALEXANDRA E
Address: P.O. DRAWER 3227
City-St-Zip: ST. AUGUSTINE, FL 32085

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: FRANCESKA BLACKFORD

MGRM

02/18/2011

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