

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000124902

FILED
Apr 05, 2012
Secretary of State

Entity Name: GRIFFIN ROAD SELF STORAGE, LLC

Current Principal Place of Business:

1904 GRIFFIN ROAD
LEESBURG, FL 34748

New Principal Place of Business:

2008 GRIFFIN ROAD
LEESBURG, FL 34748

Current Mailing Address:

1335 THOMAS AVE.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 27-4256546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LANNIE M
1335 THOMAS AVE.
LEESBURG, FL 34748 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: MGR
Name: THOMAS, LANNIE M
Address: 1335 THOMAS AVE
City-St-Zip: LEESBURG, FL 34748

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: LANNIE M THOMAS

MGR

04/05/2012

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