

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129886

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUMMERLIN SELF STORAGE, LLC

Current Principal Place of Business:

16281 PINE RIDGE RD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16281 PINE RIDGE RD
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-4985151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MICHAEL A
1121 TOWN & RIVER DR
FORT MYERS, FL 33907 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: ALLEN, MICHAEL A
Address: 1121 N.TOWN & RIVER DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: ALLEN, FAY A
Address: 1121 N.TOWN & RIVER DR.
City-St-Zip: FORT MYERS, FL 33919

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: MICHAEL A. ALLEN

MGRM

03/16/2011

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