2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129886

Entity Name: SUMMERLIN SELF STORAGE, LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16281 PINE RIDGE RD FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16281 PINE RIDGE RD FORT MYERS, FL 33908

FEI Number: 27-4985151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, MICHAEL A 1121 TOWN & RIVER DR FORT MYERS, FL 33907 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:

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 33919

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 Statues.

SIGNATURE: MICHAEL A. ALLEN MGER 01/13/2012