

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000805

FILED
Jan 25, 2012
Secretary of State

Entity Name: SECURED STORAGE OF WINTER HAVEN, L.C.

Current Principal Place of Business:

2825 JACK'S ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 725
WINDERMERE, FL 347860725

New Mailing Address:

FEI Number: 59-3519232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLOYD, THOMAS C
2825 JACK'S RD
DAVENPORT, FL 33897 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: BERRY, JACK M JR
Address: 5354 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: S
Name: MCDANIEL, KATHY
Address: POB 725
City-St-Zip: WINDERMERE, FL 347860725

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: KATHY MCDANIEL

S

01/25/2012

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