

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 22 PM 2: 14

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: <b>FLORIDA DEPARTMENT OF STATE</b>
--------------------------------	---

1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> L98000001230
SOUTHSTAR STORAGE L.L.C. 751 PARK OF COMMERCE DRIVE, SUITE 128 BOCA RATON FL 33487	

1a. Principal Place of Business Address 751 PARK OF COMMERCE DRIVE, BOCA RATON FL 33487
---

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 07/27/1998	3a. State of Formation FL
		4. FEI Number 21-1421315	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report NA	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent FLORIDA LAWDOCK, INC. 222 LAKEVIEW AVENUE WEST PALM BEACH FL 33402	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
---	--

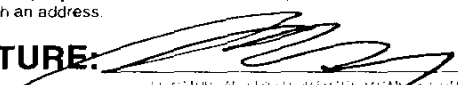
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent's Signature Required when not a director)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BLOCK, STEPHEN	751 PARK OF COMMERCE DRIVE	BOCA RATON FL

1000002857371-4  
-04/29/99--01112--016  
\*\*\*\*188.75 \*\*\*\*188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  Stephen E. Block 4-13-99 (561) 982-7770