

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003403

FILED
Mar 25, 2009
Secretary of State

Entity Name: U-STOR ZEPHYRHILLS, L.L.C.

Current Principal Place of Business:

36654 S.R. 54
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

3060 ALT-19 N. STE C
PALM HARBOR, FL 34683

New Mailing Address:

3060 ALT-19 N.
PALM HARBOR, FL 34683

FEI Number: 59-3583231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENUNZIO, PETER V
3060 ALT. 19N. STE C
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DENUNZIO, PETER V
3060 ALT. 19N.
PALM HARBOR, FL 34683 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: U-STOR MANAGEMENT CO, RPORATION
Address: 3060 ALT. 19 N
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER V DENUNZIO

PRES

03/25/2009

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