2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005465

Entity Name: OLDE NAPLES SELF STORAGE NORTH, LLC

FILED Apr 28, 2010 Secretary of State

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

25110 BERNWOOD DRIVE SUITE 101 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

25110 BERNWOOD DRIVE SUITE 101 BONITA SPRINGS, FL 34135

FEI Number: 65-0952413 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:

RASMUS, MARK K 25110 BERNWOOD DRIVE SUITE 101 BONITA SPRINGS, FL 34135 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: RASMUS, MARK K

Address: 25110 BERNWOOD DRIVE; SUITE 101 City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM Name: HALLE, HENRY

Address: 2885 GULF SHORE BLVD NORTH; UNIT 301

City-St-Zip: NAPLES, FL 34103

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: MARK K RASMUS MGRM 04/28/2010