

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005681

FILED
Apr 21, 2008
Secretary of State

Entity Name: OLDE NAPLES SELF STORAGE SOUTH, LLC

Current Principal Place of Business:

275 NORTH GOODLETTE FRANK ROAD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0956215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUS, MARK K
25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135 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 () Delete
Name: HALLE, HENRY
Address: 2885 GULF SHORE BLVD NORTH, UNIT 301
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: RASMUS, MARK K
Address: 25110 BERNWOOD DRIVE; SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLE, HENRY
Address: 2885 GULF SHORE BLVD NORTH, UNIT 301
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Change () Addition
Name: RASMUS, MARK K
Address: 25110 BERNWOOD DRIVE; SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARK K. RASMUS

MR.

04/21/2008

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