2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# L99000006059

Current Principal Place of Business:

Entity Name: ACE STORAGE FACILITIES, LLC

FILED Jun 24, 2009 Secretary of State

330 N. COMMONWELATH AVENUE POLK CITY, FL 33868 **Current Mailing Address: New Mailing Address:** P.O. BOX 856 POLK CITY, FL 33868 FEI Number: 59-3602328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRASIER, DONALD W FRASIER, DONALD W 845 BERKLEY ROAD 100 TWIN COVE AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 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: 06/24/2009

MANAGING MEMBERS/MANAGERS:

tle: MGRM () Delete

 Name:
 FRASIER, DONALD W

 Address:
 100 TWIN COVE

 City-St-Zip:
 AUBURNDALE, FL 33823

 Title:
 MGRM () Delete

 Name:
 DUNN, BOBBY A

 Address:
 11751 DEEN STILL ROAD

 City-St-Zip:
 POLK CITY, FL 33868

ADDITIONS/CHANGES:

() Change () Addition

Date

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title:

Title: () Change () Addition Name:

New Principal Place of Business:

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: BOBBY A. DUNN MGRM 06/24/2009